



THE BOARD of SUPERVISORS

First District



**Gloria
Molina**

Second District



**Yvonne
Brathwaite
Burke**

Third District



**Zev
Yaroslavsky**

Fourth District



**Don
Knabe**

Fifth District



**Michael D.
Antonovich**

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1 [REPORT OF ACTION TAKEN IN CLOSED SESSION
2 ON DECEMBER 2, 2003, BEGINS ON PAGE 119.]
3
4

5 **SUP. KNABE, CHAIR:** WE WILL BEGIN WITH OUR INVOCATION BY PASTOR
6 LAWRENCE MURRAY OF THE COMPTON AVENUE CHURCH OF CHRIST IN LOS
7 ANGELES, FOLLOWED BY THE PLEDGE OF ALLEGIANCE BY HILARIO
8 GONZALES, FROM THE DISABLED AMERICAN VETERANS. PLEASE RISE.
9

10 **PASTOR LAWRENCE MURRAY:** LET US REVERENTLY BOW. HEAVENLY
11 FATHER, WE ARE THANKFUL FOR THIS DAY THAT YOU BLESSED US WITH,
12 WE ARE THANKFUL FOR THE SUN AND YOU WATCHING OVER US WHILE WE
13 SLEPT. HEAVENLY FATHER, THIS PRESENT HOUR, WE'RE ASKING THAT
14 YOU LOOK OVER THE BOARD OF SUPERVISORS AND THAT YOU WOULD
15 BLESS SUPERVISOR BURKE AND KNABE IN THE TRANSITION. AND WE'RE
16 ASKING THAT YOU WOULD EVEN BE WITH THE MORAL CLIMATE OF OUR
17 CITY. AS THESE PROCEEDINGS PROGRESS, HEAVENLY FATHER, WE'RE
18 ASKING THAT THESE DECISIONS THAT ARE MADE WILL BE GRACEFUL AND
19 COMPASSIONATE. BLESS US, HEAVENLY FATHER, AND WE UTTER THESE
20 WORDS AND PRAYERS IN THE NAME OF THE AUTHOR AND FINISHER OF
21 OUR FAITH. AMEN.
22

23 **HILARIO GONZALES:** LET US PLACE OUR RIGHT HAND OVER OUR HEARTS.
24 [PLEDGE OF ALLEGIANCE]
25



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1 **SUP. KNABE, CHAIR:** SUPERVISOR BURKE, THEN SUPERVISOR MOLINA.

2

3 **SUP. BURKE:** REVEREND MURRAY IS A NATIVE OF LOS ANGELES,
4 ACTIVELY INVOLVED IN RELIGIOUS AND MENTAL HEALTH COMMUNITY. HE
5 RECEIVED A BACHELOR OF ARTS DEGREE FROM PEPPERDINE UNIVERSITY
6 IN SOCIOLOGY, A MASTER OF ARTS DEGREE IN PSYCHOLOGY. REVEREND
7 MURRAY WILL RECEIVE HIS PH.D. IN CLINICAL PSYCHOLOGY IN JUNE,
8 2004. CONGRATULATIONS. HE IS RESPONSIBLE FOR ALL PASTORAL
9 DUTIES AND MAINTAINS A WEEKLY BROADCAST ON KJLH 102.3FM
10 ENTITLED "LET THE BIBLE SPEAK." HE'S MARRIED AND HAS TWO
11 DAUGHTERS. THANK YOU FOR BEING HERE. [APPLAUSE]

12

13 **SUP. KNABE, CHAIR:** SUPERVISOR MOLINA?

14

15 **SUP. MOLINA:** THANK YOU, MR. CHAIRMAN. IT'S MY PLEASURE TO
16 PRESENT A CERTIFICATE OF APPRECIATION AND COMMENDATION TO
17 HILARIO GONZALES. MR. GONZALES IS A MEMBER OF THE DISABLED
18 AMERICAN VETERANS. HE SERVED AS A SEAMAN IN THE UNITED STATES
19 NAVY IN THE EARLY 1970S ON THE U.S.S. HECTOR IN VIETNAM. HIS
20 DECLARATIONS INCLUDE THE GOOD CONDUCT MEDAL, THE NATIONAL
21 DEFENSE SERVICE MEDAL, VIETNAM SERVICE MEDAL WITH TWO STARS,
22 AND A REPUBLIC OF VIETNAM CAMPAIGN MEDAL. MR. GONZALES RESIDES
23 IN EL MONTE WITH HIS TWO CHILDREN. WE THANK YOU SO MUCH FOR
24 LEADING US TODAY IN OUR PLEDGE OF ALLEGIANCE. [APPLAUSE]

25



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1 **SUP. KNABE, CHAIR:** BEFORE WE READ THE AGENDA, I'M GOING TO
2 RECOGNIZE SUPERVISOR BURKE AND TO ONCE AGAIN THANK HER FOR HER
3 LEADERSHIP DURING THIS PAST YEAR AS CHAIRMAN OF THIS BOARD AND
4 TO ALLOW HER TO SHARE A FEW COMMENTS ABOUT HER YEAR.
5 SUPERVISOR BURKE?

6

7 **SUP. BURKE:** WELL WE'RE VERY PLEASED TO HAVE YOU AS CHAIR,
8 SUPERVISOR KNABE.

9

10 **SUP. KNABE, CHAIR:** NO ONE IS MORE PLEASED THAN YOU. RIGHT? [
11 LIGHT LAUGHTER]

12

13 **SUP. BURKE:** YES. ONE YEAR AGO WHEN I TOOK OVER AS CHAIR, I
14 KNOW THE CHINESE SAYING THAT GOES, "MAY YOU LIVE IN
15 INTERESTING TIMES." THAT THE FISCAL CHALLENGES OF THE UPCOMING
16 YEAR WOULD QUALIFY AS AN ALL-TOO INTERESTING TIME. THIS IS ONE
17 OF THOSE TIMES WHEN, UNFORTUNATELY, I WAS RIGHT. MY YEAR AS
18 CHAIR WAS FAR MORE INTERESTING THAN I COULD HAVE EVER DREAMED.
19 WE WOULD NEVER HAVE FORESEEN A GOVERNOR'S RECALL, THE MOST
20 DESTRUCTIVE WILDFIRE IN CALIFORNIA'S HISTORY, A FREAK RAIN,
21 HAIL, AND SNOWSTORM RIGHT IN THE MIDDLE OF LOS ANGELES, A
22 STORM OF A KIND THAT HAPPENS ONLY ONCE IN 500 YEARS.
23 FORTUNATELY, WE ALL ROSE TO THE CHALLENGE. THE DEPARTMENT OF
24 THE REGISTRAR-RECORDER COUNTY CLERK ROSE TO THE OCCASION OF
25 ADMINISTERING AN UNEXPECTED MAJOR ELECTION ON EXTREMELY SHORT



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1 NOTICE AND IT RAN VERY WELL INDEED. THE SHERIFFS, COUNTY FIRE,
2 AND LOCAL FIRE AND POLICE DEPARTMENTS MOBILIZED A HEROIC
3 EFFORT TO SUCCESSFULLY COMBAT THE HISTORIC FIRES THAT SWEEPED
4 SOUTHERN CALIFORNIA. RESIDENTS AND WORKERS THROUGHOUT THE
5 COUNTY OF LOS ANGELES ENCOUNTERED POLLUTION EVEN WORSE THAN
6 SMOG, BLANKETS OF SMOG AND ASH WEIGHED DOWN THE AIR AND COATED
7 OUR CARS. DESPITE ALL OUR HUMAN EFFORTS, IT TOOK MOTHER NATURE
8 TO SAVE US. THE HOT SANTA ANA WEATHER SUDDENLY CHILLED AND THE
9 RAINS CAME. BUT JUST AS THE FIRES DIED DOWN, MOTHER NATURE
10 TURNED AROUND AND UNLEASHED A TREMENDOUS STORM THAT DUMPED
11 FLOODWATERS, HAILSTORMS, AND SNOW IN CENTRAL AREA OF LOS
12 ANGELES. SCHOOLS, CLINICS CLOSED DOWN. WE DECLARED A LOCAL
13 EMERGENCY AND ALLOCATED COMMUNITY DEVELOPMENT BLOCK GRANT
14 FUNDS FOR A ONE-STOP HELP CENTER. WE SET UP A CENTER IN THE
15 FLORENCE FIRESTONE AREA THAT PROVIDED NEARLY 9,000 PEOPLE WITH
16 FOOD AND SUPPLIES. UNFORTUNATELY, THIS YEAR, WE EXPERIENCED
17 RECORD STATE BUDGET DEFICITS WHICH THREATENED TO CUT THE
18 COUNTY REVENUES AND PROGRAMS, BUT THE BOARD OF SUPERVISORS MET
19 THE CHALLENGE OF PUTTING TOGETHER A COUNTY BUDGET FOR THE
20 2003/2004 FISCAL YEAR. EACH SUPERVISOR CHAIRED THE BUDGET
21 HEARINGS OF HIS OR HER ASSIGNED DEPARTMENTS, AND EACH DID THIS
22 ADMIRABLY AND THE BUDGET DELIBERATIONS PROCEEDED IN TIMELY AND
23 REASONABLY ORDERLY FASHION DESPITE THE CRISIS. EARLY IN THE
24 YEAR, THOUGH, LAST YEAR, I INTRODUCED A MOTION THAT'S ONE OF
25 MY PRIORITIES, WHICH IS SETTING UP AN OFFICIAL RECORDS



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1 RETENTION AND ARCHIVING PROGRAM. THE COUNTY IS KNOWN TO BE A
2 TREASURE TROVE OF HISTORICAL AND OTHER VALUABLE INFORMATION,
3 YET MUCH OF THIS PRECIOUS MATERIAL IS LANGUISHING IN BOXES
4 THAT ARE STORED WHEREVER SPACE MAY BE FOUND. SOME RIGHT DOWN
5 IN THE SUBBASEMENT HERE AT THE HALL OF ADMINISTRATION. EACH
6 DEPARTMENT HAS ITS OWN RECORDS, AND DESPITE THE FACT THAT THE
7 STATE HAS LEGALLY MANDATED THAT COUNTIES MUST MAINTAIN
8 ARCHIVES, A SURVEY OF MATERIALS HELD BY COUNTY DEPARTMENTS IS
9 NOW JUST COMING UNDERWAY. IT'S BEING COMPLETED AND WE ARE IN
10 THE PROCESS OF PUTTING TOGETHER A SYMPOSIUM SO THAT THE
11 HISTORICAL COMMUNITY CAN PROVIDE EXPERT GUIDANCE AND
12 ASSISTANCE AS THE COUNTY PROCEEDS WITH THE DEVELOPMENT OF OUR
13 ARCHIVES. AND THIS IS VERY IMPORTANT, NOT JUST FOR HISTORY,
14 BUT IT'S IMPORTANT FOR US AS WE ATTEMPT TO MAKE DECISIONS.
15 ANOTHER AREA, OF COURSE, THAT'S ALWAYS DIFFICULT FOR US IS
16 DELIVERY OF HEALTHCARE TO OUR RESIDENTS, AND IT WAS DIFFICULT
17 THIS YEAR. IN ADDITION TO THE FACT THAT JUDICIAL STAYS EVEN
18 MADE IT MORE SERIOUS WITH THE LOSS OF FUNDS. FROM MY OWN
19 SECOND DISTRICT, WE ALL KNOW THAT KING DREW MEDICAL CENTER
20 GENERATED HEADLINES. TWO RESIDENCY, AND SURGERY AND RADIOLOGY
21 BEING LOST, AND THIS WAS, OF COURSE, DUE TO THE ACCREDITATION
22 PROBLEMS OF DREW UNIVERSITY. AND WE KNOW THAT FOUR OTHER
23 RESIDENCIES ARE AT RISK, BUT A HIGH POWERED TASK FORCE HEADED
24 BY FORMER U.S. SURGEON GENERAL DR. DAVID THATCHER, AND MADE UP
25 OF MEDICAL EDUCATION AND ADMINISTRATIVE EXPERTS WILL MAKE



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1 RECOMMENDATIONS TO STRENGTHEN AND IMPROVE TEACHING PROGRAMS
2 AND THE DELIVERY OF HEALTHCARE AT KING DREW, AND THEY'RE
3 WORKING VERY CLOSELY WITH OUR HEALTH DEPARTMENT. IN SPITE OF
4 STATE CUTS, WE WERE ABLE TO ALLOCATE \$25 MILLION THIS YEAR
5 FROM FUNDING THROUGH THE STATE TO AFTER-SCHOOL ENRICHMENT
6 PROGRAMS. THESE PROGRAMS MAKE ACADEMIC EXCELLENCE MORE
7 ACCESSIBLE TO ALL STUDENTS. THEY ALSO CONSTITUTE A DETERRENT
8 TO GANG VIOLENCE, SO WE HAVE TO CONTINUE TO SUPPORT THOSE
9 AFTER-SCHOOL PROGRAMS. WHEN WE TALK ABOUT GANGS IN LOS
10 ANGELES, SUPERVISOR KNABE AND I CO-AUTHORED A MOTION TO FUND
11 AN ADDITIONAL \$3.4 MILLION TO THE SHERIFF'S DEPARTMENT TO BE
12 USED SPECIFICALLY TO COMBAT CRIME AND TO ENHANCE COMMUNITY
13 POLICING EFFORTS. THE SHERIFF'S DEPARTMENT HAS CREATED FIVE
14 GANG SUPPRESSION TEAMS ASSIGNED TO THE UNINCORPORATED AREA. OF
15 COURSE ONE OF THE HIGHLIGHTS IN MY YEAR WAS WHEN THE PRESS
16 BROUGHT TO THE COUNTY'S ATTENTION MR. TYRRELL DOBSON, AN 85
17 YEAR OLD FORMER WORLD WAR II VETERAN, WHO LOST HIS INGLEWOOD
18 CONDOMINIUM BECAUSE OF AN UNPAID 1995 TAX INSTALLMENT OF \$546.
19 THIS WAS DUE TO A SERIES OF MIX-UPS AND ERRORS. I JOINED WITH
20 CONCERNED MEMBERS OF THE COMMUNITY, SOME AS FAR A-FIELD AS
21 ORANGE COUNTY, AND WITH TREASURER TAX COLLECTOR MARK SALADINO,
22 TO GET MR. DOBSON BACK INTO HIS CONDO. THEN PERHAPS EVEN MORE
23 IMPORTANT IN THE LONG RUN, WE GOT COUNTY AND STATE PROCEDURES
24 CHANGED SO THAT NOW ELDERLY PROPERTY OWNERS WHO ARE AT RISK OF
25 LOSING THEIR HOMES, ESPECIALLY IF IT'S FOR A RELATIVELY SMALL



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1 AMOUNT OF TAXES DUE, MAYBE IDENTIFIED SO THAT MEASURE CAN BE
2 TAKEN TO PREVENT FORECLOSURES AND AUCTIONS. WELFARE REFORM, OF
3 COURSE, CONTINUES IN LOS ANGELES COUNTY. PROBABLY ONE OF THE
4 MOST DISTINGUISHING THINGS WE DID WAS THE ELECTRONIC BENEFIT
5 TRANSFER, OR E.B.T. CARDS, SO THAT WELFARE RECIPIENTS MAY USE
6 CARDS INSTEAD OF FOOD STAMPS TO BUY FOOD. THEY MAY ALSO USE
7 THE CARDS TO GET CASH AT A.T.M. MACHINES. I MADE SURE THAT
8 SOUTH CENTRAL LOS ANGELES WOULD BE ONE OF THE PILOT AREAS FOR
9 THIS NEW PROGRAM. IT HAS HELPED ELIMINATE THE STIGMA OF USING
10 FOOD STAMPS, DECREASED OUT OF POCKET COSTS FOR WELFARE
11 CLIENTS, AND RESULTED IN SUBSTANTIAL SAVINGS IN THE COST OF
12 THESE PROGRAMS. WE'VE WORKED TO FACILITATE EXCHANGES OF
13 PROPERTY BETWEEN THE CITIES OF EL SEGUNDO AND HAWTHORNE TO
14 MAKE RECONSTRUCTION OF LOS ANGELES AIR FORCE BASE POSSIBLE,
15 AND THIS MUST HAPPEN IF THE AIR FORCE BASE IS TO STAY OFF THE
16 MILITARY BASE CLOSURE LIST. AND THE AIR FORCE BASE MUST NOT BE
17 CLOSED. IT CONTRIBUTES \$3.3 BILLION TO THE LOCAL ECONOMY.
18 65,000 JOBS, MANY OF THEM WELL-PAYING, AND EVEN THOUGH WE'VE
19 WORKED VERY HARD TO MAKE THIS POSSIBLE, WE HAVE TO CONTINUE IN
20 THIS EFFORT IF WE'RE GOING TO BE ABLE TO MAINTAIN THIS BASE.
21 FROM A PERSONAL NOTE, I CONTINUE TO DEVOTE CONSIDERABLE EFFORT
22 TO THE EXPANSION OF PARKLAND IN THE SECOND DISTRICT. WE HAVE
23 INFORMAL DISCUSSIONS TO FURTHER EXPAND THE GREEN BELTS ALONG
24 LA CIENEGA BOULEVARD IN LA BREA. THE FIRST INDOOR POOL IN THE
25 SECOND DISTRICT AT JESSE OWENS PARK GOT UNDER CONSTRUCTION.



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1 IT'S DUE TO OPEN THE FIRST QUARTER OF 2002. A NEW SENIOR
2 CENTER IN LADERA HEIGHTS IS ALSO BEING PLANNED. OF COURSE, AS
3 WE FACED OUR BUDGET, OUR LIBRARIES FACED A MAJOR CRISIS, BUT
4 WE WERE ABLE TO KEEP MOST OF THEM OPEN. ONE OF THE THINGS THAT
5 HAPPENED WITH LIBRARIES THAT HAS TO BE NOTED WAS A PILOT
6 PROJECT TO ALLOW FOSTER CHILDREN TO RECEIVE LIBRARY CARDS, AND
7 IT'S NOW PART OF THE LIBRARY CARD REGISTRATION PROCEDURE AND
8 MAY BE REPLICATED STATE-WIDE. I AM ALSO VERY PROUD OF THE
9 ACCOMPLISHMENTS OF OUR NATURAL HISTORY MUSEUM, OVERALL
10 ATTENDANCE AT THE MUSEUM, ONE OF THE FINEST IN THE NATION,
11 INCREASED BY 49%, AND MANY NEW PROJECTS ARE MOVING FORWARD
12 THERE. LAST YEAR, WHEN I TOOK OVER AS CHAIR OF THIS BOARD, I
13 MENTIONED THAT I KNEW THE OPENING OF DISNEY HALL WOULD BE A
14 HIGHLIGHT OF MY TENURE. THIS IS ONE TIME I'M GLAD TO SAY WE
15 WERE RIGHT, IT WAS, IF POSSIBLE, EVEN BETTER THAN ANY OF US
16 HAD HOPED. IT'S A MAGNIFICENT COMPLEX AND IT'S ACCOMPLISHED A
17 MAJOR GOAL, WHICH WAS TO PROVIDE AN ACOUSTICALLY SUPERB HOME
18 FOR THE LOS ANGELES PHILHARMONIC ORCHESTRA. IT HAS ACTUALLY
19 ACHIEVED THIS. IN ADDITION, IT HAS BECOME AN INSTANT LANDMARK
20 AND IS A MOST APPROPRIATE SYMBOL OF THE DIVERSITY, DARING, AND
21 FORWARD-LOOKING SPIRIT THAT MAKES THE COUNTY OF LOS ANGELES
22 THE GREAT PLACE IT IS. I WANT TO THANK YOU FOR THIS
23 OPPORTUNITY TO SERVE YOU AS CHAIR.
24



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1 **SUP. KNABE, CHAIR:** THANK YOU, YVONNE. [APPLAUSE] [MIXED
2 VOICES]

3

4 **SUP. KNABE, CHAIR:** AND TO BELIEVE THAT ALL HAPPENED IN 12
5 MONTHS. ANYWAY, I'D LIKE TO BEGIN BY THANKING SUPERVISOR BURKE
6 AS WELL AS YOUR STAFF, SUPERVISOR, FOR THE OUTSTANDING JOB
7 THAT YOU DID AS CHAIR OF THIS BOARD AND YOUR LEADERSHIP AND
8 GRACE HAVE GUIDED THIS COUNTY AND THE 10 MILLION RESIDENTS
9 THAT CALL THIS PLACE HOME, LIKE YOU SAY FROM DISNEY HALL TO
10 RECALL, TO WEATHER TO FIRESTORMS, YOU DID A MAGNIFICENT JOB.
11 AND ON BEHALF OF ALL OF US HERE AND THE CITIZENS OF THIS GREAT
12 COUNTY, WE'RE FOREVER GRATEFUL FOR YOUR YEAR'S LEADERSHIP AND
13 THANK YOU VERY, VERY MUCH. I'D ALSO LIKE TO BEGIN JUST BY
14 THANKING MY COLLEAGUES ON THE BOARD FOR ONCE AGAIN OFFERING ME
15 THIS OPPORTUNITY TO SERVE AS CHAIRMAN. WE'VE BEEN THROUGH A
16 LOT ON THIS BOARD TOGETHER OVER THE LAST SEVERAL YEARS. THE
17 ONGOING HEALTH CRISIS, AS SUPERVISOR BURKE MENTIONED, THE
18 STATE BUDGET CRUNCH, WHICH SEEMS FOREVER; LABOR NEGOTIATIONS,
19 AND I KNOW THAT WE HAVE MANY CHALLENGING DAYS AHEAD OF US, BUT
20 I BELIEVE IF WE CONTINUE TO WORK TOGETHER AS A STRONG,
21 COHESIVE GROUP, WE WILL GET THE JOB DONE. I ALSO WANT TO SAY A
22 HEARTFELT THANKS TO THE C.A.O. AND YOUR STAFF FOR YOUR ONGOING
23 WORK AND MAKING THIS COUNTY BETTER AND YOUR CREATIVE
24 LEADERSHIP AS WELL, DAVID, AND TO YOUR STAFF AND TO VIOLET AND
25 THE EXECUTIVE OFFICE AND YOUR STAFF FOR YOUR EFFORTS ON BEHALF



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1 OF THIS BOARD AND TO THE OTHER COUNTY DEPARTMENTS WHO MAKE US
2 GO FROM DAY TO DAY. AND AS I TELL SO MANY PEOPLE, I DON'T
3 THINK MANY PEOPLE IN THIS COUNTY REALIZE, EVERYBODY KNOWS
4 ABOUT THE STATE GOVERNMENT AND THE FEDERAL GOVERNMENT, BUT THE
5 IMPACT ON THE LIVES OF INDIVIDUALS IN THIS COUNTY THAT THIS
6 COUNTY FAMILY HAS AND THE JOB THAT THEY DO EACH AND EVERY DAY.
7 OBVIOUSLY, THERE'S NO QUESTION THAT SOME TOUGH TIMES ARE
8 POTENTIALLY AHEAD OF US. SOME HEAT MAY BE TURNED UP IN THE
9 COMING MONTHS. OUR LOCAL DOLLARS ARE ONCE AGAIN GOING TO BE
10 UNDER SIEGE, BUT HOPEFULLY THIS BOARD CAN FOSTER A BETTER
11 WORKING RELATIONSHIP AND A MORE MEANINGFUL RELATIONSHIP, NOT
12 ONLY WITH THE LEGISLATURE, BUT OUR NEW GOVERNOR AND THE NEW
13 ADMINISTRATION IN SACRAMENTO. OBVIOUSLY GOVERNOR
14 SCHWARZENEGGER HAS A VERY ENORMOUS TASK AHEAD OF HIM, AND I
15 HOPE THAT THOSE OF US AT THE LOCAL LEVEL WERE WILLING TO SERVE
16 AND ARE WILLING TO GIVE SOME INPUT, 'CAUSE WE PROVIDE THE
17 FRONT LINE SERVICES, WE'RE WHERE THE RUBBER MEETS THE ROAD,
18 AND HOPEFULLY WE STAND READY TO HELP THE NEW GOVERNOR SHAPE
19 POLICIES THAT PROTECT LOCAL SERVICES AND ENHANCE OUR ABILITY
20 AS LOCAL GOVERNMENT TO PROVIDE THE SERVICES TO OUR RESIDENTS.
21 BUT OBVIOUSLY WE HAVE ALSO SOME UNIQUE OPPORTUNITIES AS WELL
22 DURING THESE DIFFICULT TIMES AND IT'S WHEN TIMES GET TOUGH
23 THAT WE HAVE THE OPPORTUNITY TO WORK SMARTER, TO BE MORE
24 COHESIVE, AND I'M CONFIDENT THAT WORKING TOGETHER THAT THIS
25 BOARD WILL RISE TO THAT OCCASION. OBVIOUSLY WE CONTINUE TO



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1 HAVE A FOCUS ON ACCOUNTABILITY, ACCOUNTABILITY TO THE TAXPAYER
2 AND THE DOLLARS ARE ENTRUSTED AND ACCOUNTABILITY TO CONTINUE
3 TO BETTER STREAMLINE COUNTY GOVERNMENT TO MAKE IT EASIER TO
4 USE AND MORE EFFICIENT TO MANAGE. THIS MEANS TAKING BETTER
5 ADVANTAGE OF EXISTING AND NEW TECHNOLOGIES TO RUN OUR COUNTY
6 MORE EFFICIENTLY. BY THE SUMMER OF 2004, HOPEFULLY WE WILL
7 RELEASE THE COUNTY'S FIRST REPORT CARD, WHICH WILL PROVIDE
8 RATINGS OF EFFICIENCY OF -- AND SERVICE FOR ALL COUNTY
9 DEPARTMENTS. THIS EFFORT BEGAN THREE YEARS AGO, AND IT'S BEEN
10 UNDER THE COUNTY'S GUIDING COALITION. THE REPORT CARD WILL NOT
11 ONLY HIGHLIGHT COUNTY SUCCESS IN ACHIEVING ITS STRATEGIC
12 PLANNING GOALS, BUT WILL ALSO INDICATE AREAS IN THE COUNTY
13 WHICH NEED IMPROVEMENT. THE REPORT CARD WILL KEEP THE COUNTY
14 ACCOUNTABLE TO THE PEOPLE WE SERVE. IN HELPING THOSE WE SERVE,
15 I ALSO SUPPORT THE CONCEPT OF OPENING ONE-STOP CENTERS FOR OUR
16 COUNTY SERVICES SO OUR RESIDENTS CAN GO TO ONE PLACE CLOSE TO
17 HOME TO PAY THEIR PROPERTY TAXES, GET THEIR BUILDING PLANS
18 APPROVED, OR HANDLE OTHER COUNTY-RELATED MATTERS AND EVEN SO
19 MUCH AS TO BE ON-LINE. OBVIOUSLY, THIS PAST YEAR, WE HAD A
20 VERY SUCCESSFUL PROGRAM IN SAFE SURRENDER, WHICH MY COLLEAGUES
21 AND I TOTALLY ENDORSED, AND THAT PROGRAM CAME TOGETHER WITH
22 ONE OF THOSE MOTIONS THAT SAY, "LET'S FORM A TASKFORCE AND TRY
23 TO COME UP WITH AN IDEA," AND WITHIN A MATTER OF DAYS, UNDER
24 THE LEADERSHIP OF THE CHILDREN'S PLANNING COUNCIL, THIS
25 TASKFORCE AND SOME 35 GROUPS AND ORGANIZATIONS AND



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1 INDIVIDUALS, CAME UP WITH A PROGRAM AND IT WAS HIGHLY ENDORSED
2 BY THIS BOARD, AND TODAY, THAT PROGRAM IS A HUNDRED PERCENT
3 IMPLEMENTED. WE'VE SAVED 16 BABIES' LIVES HERE IN THE COUNTY,
4 AND OBVIOUSLY BECAUSE OF THE SAFE SURRENDER PROGRAM, WE HAVE
5 MORE TO DO UNTIL WE HAVE A HUNDRED PERCENT, BUT IT'S BEEN
6 VERY, VERY SUCCESSFUL, AND I THANK MY COLLEAGUES FOR THEIR
7 SUPPORT. AND WE DID THAT ALL WITH EXISTING COUNTY RESOURCES
8 AND COMMUNITY PARTNERSHIPS, INCLUDING FIRST FIVE L.A., WHICH I
9 THINK TO SAY A BIG THANK YOU TO AS WELL, AND SUPERVISOR BURKE
10 CHAIRED THAT THIS PAST YEAR. SO IT'S A TRUE SUCCESS STORY AND
11 ONE THAT WE CAN BE VERY PROUD OF. OBVIOUSLY PUBLIC SAFETY
12 CONTINUES TO BE A VERY HIGH PRIORITY FOR ME AND, YOU KNOW, WE
13 ARE GOING TO TRY TO IMPROVE THAT. AS MANY OF YOU KNOW, I'M AN
14 APPOINTEE TO THE SENIOR ADVISORY COMMITTEE ON HOMELAND
15 SECURITY, BUT I'M ALSO AWARE THAT IF THE HOMETOWN ISN'T
16 SECURE, IT'S VERY DIFFICULT TO SECURE THE HOMELAND. SO THAT
17 MEANS THAT WE NEED TO MAKE SURE THAT THE MEN AND WOMEN IN OUR
18 PUBLIC SAFETY UNITS HAVE THE NECESSARY RESOURCE AND TOOLS TO
19 DO THEIR JOB, NOT ONLY TO PROTECT OUR NEIGHBORHOODS, BUT TO
20 PROTECT OUR COUNTY. WE'RE VERY UNIQUE HERE AND BECOME EVEN
21 MORE UNIQUE AS WE TRAVEL AROUND AND VISIT WITH OTHER
22 GOVERNMENTS. BETWEEN THE PORT OF LONG BEACH AND THE PORT OF
23 LOS ANGELES, WE HAVE THE THIRD BUSIEST PORT IN THE WORLD. WE
24 HAVE THE THIRD BUSIEST AIRPORT IN THE WORLD HERE RIGHT IN OUR
25 BACKYARD IN LOS ANGELES COUNTY. SO WE NEED TO MAKE SURE THAT



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1 WE CONTINUE TO DRIVE THOSE FORCES TOGETHER, TO WORK WITH OUR
2 PUBLIC SAFETY UNITS, AND AS I TELL PEOPLE AROUND THE COUNTRY,
3 WE ARE VERY, VERY FORTUNATE HERE IN LOS ANGELES COUNTY TO BE
4 AS PREPARED AS WE ARE AND WE NEED TO CONTINUE TO DO THAT
5 PREPARATION, AND IT'S SORT OF GOOD NEWS/BAD NEWS I GUESS IT'S
6 BECAUSE OF FLOOD, FIRES, EARTHQUAKES AND RIOTS, THAT WE ARE
7 WHERE WE ARE, BUT WE'RE WAY AHEAD OF THE NATION WHEN IT CAME
8 TO HOMELAND SECURITY. AND I ALSO JUST WOULD JOIN WITH
9 SUPERVISOR BURKE IN THANKING THE MEN AND WOMEN OF OUR FIRE
10 DEPARTMENT AND OUR SAFETY DEPARTMENTS IN THEIR HANDLING THE
11 FIRES AND THEIR STRETCHING OF RESOURCES FROM SAN DIEGO TO
12 VENTURA. THEY DID AN INCREDIBLE JOB WITH THEIR EXISTING
13 RESOURCES AND WERE A LIFE SAVER IN MANY, MANY CASES. AND EVEN
14 THOUGH WE LOST MANY HOMES AND SOME LIVES, IT COULD HAVE BEEN A
15 LOT WORSE IF IT HADN'T BEEN FOR THE PREPARATION OF THE MEN AND
16 WOMEN IN OUR PUBLIC SAFETY AND PARTICULARLY THE FIRE
17 DEPARTMENT. OBVIOUSLY HEALTHCARE, IT CONTINUES TO BE A HUGE
18 ISSUE HERE, AND AS WE ALL KNOW THE ONE CONTINUING ONGOING
19 PROBLEM THAT WE AS A BOARD HAVE TO SOLVE IN WORKING TOGETHER.
20 BUT OBVIOUSLY MANY ISSUES IN THAT, WHETHER IT BE HEALTHCARE OR
21 WHETHER IT BE WORKERS' COMP, THESE ARE ISSUES THAT ARE NOT
22 SOLVED BY JUST THE FIVE PEOPLE HERE ON THIS BOARD. IT'S A
23 MATTER OF LABOR AND MANAGEMENT WORKING TOGETHER TO SOLVE THESE
24 PARTICULAR SITUATIONS. THE HEALTHCARE ISSUE OBVIOUSLY IS THE
25 ULTIMATE SAFETY NET, THE ULTIMATE PROVIDER OF HEALTHCARE. IT'S



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1 EXTREMELY IMPORTANT TO THE RESIDENTS, BUT WE ALSO HAVE THAT
2 UNFORTUNATE DISTINCTION TO HAVE THE LARGEST UNINSURED
3 POPULATION IN AMERICA: CLOSE TO THREE MILLION. SO IT'S AN
4 ISSUE WAY BEYOND THE BOUNDS OF WHAT WE CAN DEAL WITH, BUT OUR
5 JOB IS TO BE RESPONSIVE AND TO BE ACCOUNTABLE AND TO TRY TO DO
6 THE BEST WE CAN. WORKERS' COMP CONTINUES TO BE AN OUT-OF-
7 CONTROL SITUATION. EVERYBODY TALKS ABOUT IT IN THE PRIVATE
8 SECTOR, BUT IT'S A PUBLIC ISSUE, TOO. IT'S A TOTALLY A
9 PUBLIC/PRIVATE PROBLEM. OUR PEOPLE INDICATE THAT IF NOTHING IS
10 DONE, PARTICULARLY JUST ALONE HERE IN LOS ANGELES COUNTY, OUR
11 COUNTY WORKERS' COMP COULD COST \$1.1 BILLION BY 2011. THAT'S
12 JUST TOTALLY NOT ACCEPTABLE, SOMETHING WE HAVE TO DO THIS YEAR
13 I PLAN TO CALL A SPECIAL WORKERS' COMPENSATION SUMMIT IN LOS
14 ANGELES COUNTY, POLLING PUBLIC AND PRIVATE PROVIDERS,
15 LEGISLATORS, AND OTHERS TO COME UP WITH SOME POTENTIAL
16 SOLUTIONS AND LEGISLATIVE SOLUTIONS THAT WE MIGHT BE ALL BE
17 ABLE TO GET BEHIND. AS TO THE LABOR SIDE OF THAT ISSUE, THE
18 LABOR PEOPLE KNOW IN THIS COUNTY THAT MY DOOR IS ALWAYS OPEN,
19 WILLING TO WORK WITH THEM, AND MANY OF THE ISSUES THAT WE HAVE
20 THAT ARE SIGNIFICANT THAT WE HAVE TO SOLVE COME BY WORKING
21 TOGETHER BETWEEN LABOR AND MANAGEMENT AND THIS BOARD, AND I
22 PLEDGE TO YOU AS WELL. SO YES BEFORE I CLOSE AND WE RESUME THE
23 REGULAR BOARD MEETING, I WANT TO THANK MY STAFF IN ADVANCE FOR
24 THEIR ASSISTANCE IN GETTING ME READY FOR TODAY AS WELL AS THE
25 NEXT YEAR AHEAD. IT'S A LOT OF WORK, AS EVERYONE UP HERE



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1 KNOWS, AND I COULDN'T DO IT WITHOUT THE MEMBERS OF MY STAFF.
2 SO TO MY COLLEAGUES, WE HAVE A LOT OF WORK TO DO, SO LET'S
3 MOVE FORWARD. WE'RE GOING TO CALL THE AGENDA. BUT BEFORE WE DO
4 THAT, I JUST WANTED TO INTRODUCE A COUPLE OF FOLKS IN THE
5 AUDIENCE. I'M VERY HONORED TO HAVE SOME FOLKS FROM MY CITIES
6 CAME DOWN. I HAVE THE MAYOR OF PALOS VERDES ESTATES, FRED
7 MACHENBACH AND HIS WIFE, JOANNE. AND I ALSO -- I'M GOING TO
8 HAVE THEM STAND BECAUSE THEY JUST CELEBRATED THEIR 50TH
9 WEDDING ANNIVERSARY AND WE HAD A LITTLE RECEPTION FOR THEM AS
10 WELL TOO. CONGRATULATIONS, THANKS FOR BEING HERE. [APPLAUSE]

11

12 **SUP. KNABE, CHAIR:** ALSO WITH FRED IS MAYOR PRO TEM OF PALOS
13 VERDES ESTATES, JOE SHERWOOD, WHO ALSO JUST CELEBRATED HIS
14 50TH A FEW MONTHS AGO. AND JIM HENDRICKSON, THE CITY MANAGER,
15 AND I DON'T THINK HE'S 50 YEARS OLD. ANYWAY, THANK YOU FOR
16 BEING HERE, APPRECIATE IT VERY MUCH. [APPLAUSE]

17

18 **SUP. KNABE, CHAIR:** BEFORE WE CALL THE AGENDA, WE'RE GOING TO -
19 - THE NOMINATIONS, WE'RE GOING TO HAVE THE NOMINATIONS FOR THE
20 CHAIR PRO TEM.

21

22 **SUP. YAROSLAVSKY:** I WOULD ASK MR. CHAIRMAN, I WOULD LIKE TO
23 NOMINATE SUPERVISOR MOLINA FOR PRO TEM.

24

25 **SUP. ANTONOVICH:** SECOND.



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1

2 **SUP. KNABE, CHAIR:** IT'S BEEN MOVED AND SECONDED. ANY
3 DISCUSSION? ANY OBJECTIONS? SO ORDERED. CONGRATULATIONS.

4

5 **SUP. MOLINA:** THANK YOU SUPERVISOR.

6

7 **SUP. BURKE:** CONGRATULATIONS. [APPLAUSE]

8

9 **SUP. KNABE, CHAIR:** CALL THE AGENDA.

10

11 **CLERK VARONA-LUKENS:** THANK YOU, MR. CHAIRMAN, MEMBERS OF THE
12 BOARD. WE'LL BEGIN ON PAGE 4. AGENDA FOR THE MEETING OF THE
13 REGIONAL PARK AND OPEN SPACE DISTRICT, ITEM 1-P.

14

15 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED BY
16 SUPERVISOR BURKE. SO ORDERED.

17

18 **CLERK VARONA-LUKENS:** BOARD OF SUPERVISORS, ITEMS 1 THROUGH 17,
19 I HAVE THE FOLLOWING REQUEST. ON ITEM NUMBER 3, HOLD FOR A
20 MEMBER OF THE PUBLIC. ON ITEM NUMBER 4, HOLD FOR A MEMBER OF
21 THE PUBLIC. ON ITEM NUMBER 5, HOLD FOR SUPERVISORS YAROSLAVSKY
22 AND KNABE. ON ITEM NUMBER 8, SUPERVISOR ANTONOVICH REQUESTS A
23 ONE-WEEK CONTINUANCE.

24

25 **SUP. KNABE, CHAIR:** SO ORDERED.



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1

2 **CLERK VARONA-LUKENS:** ON ITEM NUMBER 9, SUPERVISOR YAROSLAVSKY
3 REQUESTS A TWO-WEEK CONTINUANCE.

4

5 **SUP. KNABE, CHAIR:** SO ORDERED.

6

7 **CLERK VARONA-LUKENS:** ON ITEM NUMBER 11, SUPERVISOR KNABE
8 REQUESTS THAT THIS ITEM BE REFERRED BACK TO HIS OFFICE.

9

10 **SUP. KNABE, CHAIR:** SO ORDERED.

11

12 **CLERK VARONA-LUKENS:** ON ITEM NUMBER 12, IT'S REVISED AND I'LL
13 READ THAT INTO THE RECORD. IT SHOULD READ 'INSTRUCT THE CHIEF
14 ADMINISTRATIVE OFFICER TO PREPARE A 5-SIGNATURE LETTER TO THE
15 GOVERNOR REQUESTING THAT HE INSTRUCT THE STATE DEPARTMENT OF
16 HEALTH SERVICES TO WAIVE THE IMPOSITION OF SANCTIONS FOR
17 NONCOMPLIANCE UNDER AB 394, NURSE STAFFING RATIOS FOR PUBLIC
18 HOSPITALS THAT HAVE SHOWN AND CONTINUE TO DEMONSTRATE DUE
19 DILIGENCE IN THEIR EFFORTS TO RECRUIT AND HIRE THE NURSING
20 PERSONNEL NECESSARY TO COMPLY WITH THE NURSE-TO-PATIENT RATIOS
21 ESTABLISHED BY LAW.'

22

23 **SUP. KNABE, CHAIR:** OKAY.

24



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1 **CLERK VARONA-LUKENS:** OKAY. ON ITEM NUMBER 13, HOLD FOR A
2 MEMBER OF THE PUBLIC. ON ITEM NUMBER 14, SUPERVISOR BURKE
3 REQUESTS THAT THIS ITEM BE REFERRED BACK TO HER OFFICE.

4

5 **SUP. KNABE, CHAIR:** SO ORDERED.

6

7 **CLERK VARONA-LUKENS:** ON ITEM NUMBER 15, SUPERVISOR BURKE
8 REQUESTS A ONE-WEEK CONTINUANCE.

9

10 **SUP. BURKE:** SO ORDERED.

11

12 **CLERK VARONA-LUKENS:** ON ITEM NUMBER 16, HOLD FOR A MEMBER OF
13 THE PUBLIC. THE REST ARE BEFORE YOU.

14

15 **SUP. KNABE, CHAIR:** THE REMAINING ITEMS ARE BEFORE US. NUMBER
16 12 AS AMENDED, MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED BY
17 SUPERVISOR MOLINA. SO ORDERED.

18

19 **CLERK VARONA-LUKENS:** ADMINISTRATIVE OFFICERS, ITEMS 18 THROUGH
20 20. ON ITEM NUMBER 19, THE CHIEF ADMINISTRATIVE OFFICER
21 REQUESTS A ONE-WEEK CONTINUANCE.

22

23 **SUP. KNABE, CHAIR:** SO ORDERED.

24

25 **CLERK VARONA-LUKENS:** ON ITEM NUMBER 20 --



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1

2 **SUP. BURKE:** CONTINUED.

3

4 **SUP. YAROSLAVSKY:** COULD YOU REPEAT THAT LAST ONE?

5

6 **CLERK VARONA-LUKENS:** YES, ITEM NUMBER 19, THE CHIEF
7 ADMINISTRATIVE OFFICER REQUEST A ONE WEEK CONTINUANCE.

8

9 **SUP. YAROSLAVSKY:** THANK YOU.

10

11 **CLERK VARONA-LUKENS:** ON ITEM NUMBER 20, HOLD FOR A MEMBER OF
12 THE PUBLIC.

13

14 **SUP. KNABE, CHAIR:** THE REMAINING ITEM, ITEM NUMBER 18, IS
15 BEFORE US. MOVED BY SUPERVISOR ANTONOVICH. THE CHAIR WILL
16 SECOND. WITHOUT OBJECTION, SO ORDERED.

17

18 **CLERK VARONA-LUKENS:** AGRICULTURAL COMMISSIONER/ WEIGHTS AND
19 MEASURES, ITEM 21.

20

21 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR ANTONOVICH, SECONDED BY
22 SUPERVISOR YAROSLAVSKY. SO ORDERED.

23

24 **CLERK VARONA-LUKENS:** ARTS COMMISSION, ITEM 22.

25



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1 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
2 BY SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

3

4 **CLERK VARONA-LUKENS:** AUDITOR-CONTROLLER, 23.

5

6 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR MOLINA, SECONDED BY
7 SUPERVISOR ANTONOVICH, WITHOUT OBJECTIVE, SO ORDERED.

8

9 **CLERK VARONA-LUKENS:** BEACHES AND HARBORS, ON ITEM 24 HOLD FOR
10 A MEMBER OF THE PUBLIC. CHILDREN AND FAMILY SERVICES, ITEMS 25
11 AND 26. ON ITEM NUMBER 25, THE DIRECTOR REQUESTS THAT THE ITEM
12 BE REFERRED BACK TO THE DEPARTMENT. ON ITEM 26, HOLD FOR A
13 MEMBER OF THE PUBLIC. COMMUNITY AND SENIOR SERVICES, ITEM 27.

14

15 **SUP. KNABE, CHAIR:** THE CHAIR WILL MOVE THAT. SECONDED BY
16 SUPERVISOR MOLINA. WITHOUT OBJECTION, SO ORDERED.

17

18 **CLERK VARONA-LUKENS:** FIRE DEPARTMENT. ON ITEM 28, IT SHOULD
19 READ 'IN THE RECOMMENDATION TO AUTHORIZE CONTRACT EXPENDITURES
20 AT \$6 MILLION ANNUALLY FOR A TOTAL THREE-YEAR COST OF \$18
21 MILLION.' AND WE WANT TO HOLD THAT FOR A MEMBER OF THE PUBLIC.
22 HEALTH SERVICES, ITEMS 29 THROUGH 38. ON ITEM 33, HOLD FOR
23 SUPERVISOR BURKE. AND THE REST ARE BEFORE YOU.

24



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1 **SUP. KNABE, CHAIR:** THE REST ARE BEFORE US. MOVED BY SUPERVISOR
2 BURKE, SECONDED BY SUPERVISOR YAROSLAVSKY. WITHOUT OBJECTION,
3 SO ORDERED.

4

5 **CLERK VARONA-LUKENS:** HUMAN RESOURCES, ITEM 39.

6

7 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR MOLINA, SECONDED BY
8 SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

9

10 **CLERK VARONA-LUKENS:** PARKS AND RECREATION, ITEMS 40 THROUGH
11 42. ON ITEM NUMBER 40, HOLD FOR A MEMBER OF THE PUBLIC. ON --
12 EXCUSE ME. ON ITEM 40 AND 42, HOLD FOR A MEMBER OF THE PUBLIC.
13 ITEM 41 IS BEFORE YOU.

14

15 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
16 SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

17

18 **CLERK VARONA-LUKENS:** PROBATION, ITEM 43.

19

20 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, THE CHAIR
21 WILL SECOND. WITHOUT OBJECTION, SO ORDERED.

22

23 **CLERK VARONA-LUKENS:** PUBLIC WORKS, ITEMS 44 THROUGH 60. ON
24 ITEM NUMBER 44, HOLD FOR A MEMBER OF THE PUBLIC. ON ITEM 48,
25 HOLD FOR A MEMBER OF THE PUBLIC. ON ITEM 51, HOLD FOR A MEMBER



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1 OF THE PUBLIC. ON ITEM 54, THE DIRECTOR REQUEST A ONE-WEEK
2 CONTINUANCE.

3

4 **SUP. KNABE, CHAIR:** SO ORDERED.

5

6 **CLERK VARONA-LUKENS:** ON ITEM 56, THE DIRECTOR REQUEST A TWO-
7 WEEK CONTINUANCE.

8

9 **SUP. KNABE, CHAIR:** SO ORDERED.

10

11 **CLERK VARONA-LUKENS:** AND THE REST ARE BEFORE YOU.

12

13 **SUP. KNABE, CHAIR:** THE REMAINING ITEM'S BEFORE US, THE CHAIR
14 WILL MOVE IT. SECONDED BY SUPERVISOR BURKE. WITHOUT
15 OBJECTIONS, SO ORDERED.

16

17 **CLERK VARONA-LUKENS:** ON PAGE 23, REGIONAL PLANNING, ITEM 61.

18

19 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
20 BY SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

21

22 **CLERK VARONA-LUKENS:** SHERIFF, ITEMS 62 THROUGH 69. ON ITEM 64,
23 SUPERVISOR MOLINA REQUESTS A BRIEFING ON THE STATUS OF
24 EXISTING LITIGATION IN THIS MATTER IN CLOSED SESSION, AND
25 SUPERVISOR KNABE REQUEST A ONE-WEEK CONTINUANCE.



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1

2 **SUP. KNABE, CHAIR:** WE CAN TAKE IT TO CLOSED SESSION FIRST
3 OKAY.

4

5 **CLERK VARONA-LUKENS:** OKAY. AND THE REST OF THE ITEMS ARE
6 BEFORE YOU.

7

8 **SUP. KNABE, CHAIR:** ON THE REMAINING ITEMS, MOVED BY SUPERVISOR
9 ANTONOVICH, SECONDED BY SUPERVISOR YAROSLAVSKY. WITHOUT
10 OBJECTION, SO ORDERED.

11

12 **CLERK VARONA-LUKENS:** TREASURER AND TAX COLLECTOR, ITEM 70.

13

14 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, SECONDED BY
15 SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO ORDERED.

16

17 **CLERK VARONA-LUKENS:** MISCELLANEOUS COMMUNICATIONS, ITEMS 71
18 THROUGH 74.

19

20 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR MOLINA, SECONDED BY
21 SUPERVISOR ANTONOVICH, WITHOUT OBJECTION, SO ORDERED.

22

23 **CLERK VARONA-LUKENS:** ORDINANCE FOR INTRODUCTION, AND I'LL READ
24 THAT SHORT TITLE INTO THE RECORD, 'AN ORDINANCE AMENDING TITLE
25 6 SALARIES OF THE LOS ANGELES COUNTY CODE, RELATING TO THE



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1 ADDITION, DELETION, AND CHANGING OF CERTAIN CLASSIFICATIONS
2 AND NUMBER OF ORDINANCE POSITIONS IN VARIOUS DEPARTMENTS AS A
3 RESULT OF THE BUDGET PROCESS FOR FISCAL YEAR 2003/2004.

4

5 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR YAROSLAVSKY, SECONDED
6 BY SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

7

8 **CLERK VARONA-LUKENS:** ALL RIGHT, THANK YOU. MR. CHAIRMAN, I
9 NEED TO BACK UP JUST A LITTLE BIT. ON ITEM 70, THAT SHOULD BE
10 HOLD FOR SUPERVISOR ANTONOVICH.

11

12 **SUP. KNABE, CHAIR:** MOVE RECONSIDERATION. NO OBJECTIONS. ITEM
13 70 WILL BE HELD?

14

15 **CLERK VARONA-LUKENS:** YES.

16

17 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, ON ITEM 9, WHICH I ASKED TO BE
18 CONTINUED FOR TWO WEEKS, I ALSO ASK THAT IN THE INTERIM TWO
19 WEEKS WE ASK FOR THE C.A.O. AND THE C.I.O. TO GIVE US A
20 COMMENTARY ON THE PROPOSAL. THANKS.

21

22 **CLERK VARONA-LUKENS:** OKAY, WE'LL CONTINUE WITH ITEM 76,
23 ORDINANCE FOR ADOPTION.

24



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1 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR BURKE, EXCUSE ME,
2 SECONDED BY SUPERVISOR ANTONOVICH. WITHOUT OBJECTION, SO
3 ORDERED.

4
5 **SUP. MOLINA:** YES.

6
7 **CLERK VARONA-LUKENS:** OKAY. FOR THE RECORD, MR. CHAIRMAN, ON
8 ITEM 76, SUPERVISOR MOLINA VOTES "NO."

9
10 **SUP. KNABE, CHAIR:** OKAY.

11
12 **CLERK VARONA-LUKENS:** OKAY. SEPARATE MATTER, ITEM 77, IS THE
13 TREASURER AND TAX COLLECTOR'S RECOMMENDATION TO ADOPT A
14 RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF PALMDALE
15 SCHOOL DISTRICT GENERAL OBLIGATION BONDS SERIES 2003, AN
16 AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,871,629.20.

17
18 **SUP. KNABE, CHAIR:** MOVED BY SUPERVISOR MOLINA, SECONDED BY
19 SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

20
21 **CLERK VARONA-LUKENS:** PUBLIC HEARING. ON ITEM 78, HOLD FOR
22 HEARING. MISCELLANEOUS ADDITIONS TO THE AGENDA REQUESTED BY
23 BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER, WHICH WERE
24 POSTED MORE THAN 72 HOURS IN ADVANCE OF THE MEETING, AS
25 INDICATED ON THE GREEN SUPPLEMENTAL AGENDA. ON ITEM 79-A, IT



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1 SHOULD ALSO INCLUDE A REQUEST TO THE SHERIFF TO BE INCLUDED IN
2 APPLYING FOR FUNDING AND A REPORT BACK. AND THEN WE'LL HOLD
3 THAT FOR MEMBERS OF THE PUBLIC.

4

5 **SUP. KNABE, CHAIR:** 79-A'S BEEN A REQUEST FOR A HOLD FOR THE
6 PUBLIC?

7

8 **CLERK VARONA-LUKENS:** YES.

9

10 **SUP. KNABE, CHAIR:** OKAY.

11

12 **CLERK VARONA-LUKENS:** AND THAT COMPLETES THE READING OF THE
13 AGENDA. BOARD OF SUPERVISOR'S SPECIAL ITEMS BEGIN WITH
14 SUPERVISORIAL DISTRICT NUMBER 3.

15

16 **SUP. KNABE, CHAIR:** OKAY BUT PRIOR TO RECOGNIZING MORE
17 PRESENTATIONS, I HAVE A PRESENTATION TO A NEW MEMBER OF OUR
18 COUNCIL CORPS. TODAY WE ARE WELCOMING THE NEW CONSUL-GENERAL
19 OF PAKISTAN, THE HONORABLE NOOR MUHAMMAD JADMANI. THE CONSUL-
20 GENERAL STUDIED INTERNATIONAL RELATIONS AND INTERNATIONAL LAW
21 AND DIPLOMACY AT THE FOREIGN SERVICE ACADEMY IN ISLAMABAD. HE
22 STUDIED ARABIC IN CAIRO AND COMPLETED COURSEWORK IN ADVANCED
23 PUBLIC SECTOR MANAGEMENT AT THE INSTITUTE OF PUBLIC
24 ADMINISTRATION IN KARACHI. CONSUL-GENERAL JADMANI JOINED THE
25 FOREIGN SERVICE OF PAKISTAN IN 1980. HE HAS BEEN POSTED IN THE



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1 SULTANATE OF OMAN AT PAKISTAN'S PERMANENT MISSION AT THE
2 UNITED NATIONS IN NEW YORK, NEPAL, ALTERNATING WITH POSITIONS
3 IN THE FOREIGN MINISTRY IN ISLAMABAD. PRIOR TO COMING TO LOS
4 ANGELES, HE SERVED AS CONSUL TO THE EMBASSY OF PAKISTAN IN
5 BRUSSELS. CONSUL-GENERAL JADMANI WAS RECOGNIZED BY THE U.S.
6 DEPARTMENT OF STATE AS PAKISTAN'S CONSUL-GENERAL IN LOS
7 ANGELES ON OCTOBER 17TH, 2003. CONSUL-GENERAL, I ASK THAT YOU
8 ACCEPT THIS PLAQUE IN RECOGNITION OF OUR WELCOME TO YOU TO LOS
9 ANGELES COUNTY AND ITS 10 MILLION RESIDENTS, AND WE WISH YOU
10 GOOD LUCK AND WE'RE REALLY LOOK FORWARD TO WORKING WITH YOU. [
11 APPLAUSE]

12

13 **CONSUL-GENERAL:** HONORABLE DON KNABE, THE CHAIRPERSON OF THE
14 BOARD OF SUPERVISORS, THE HONORABLE MEMBERS OF THE BOARD OF
15 SUPERVISORS, IT'S A GREAT OPPORTUNITY AND PRIVILEGE TO BE
16 WELCOMED BY SUCH AN AUGUST BODY HERE THIS MORNING. IT'S A
17 TREAT AND A PRIVILEGE TO BE SERVING IN A PLACE LIKE LOS
18 ANGELES. L.A. HAS THE DISTINCTION OF BEING A TRENDSETTER IN A
19 VARIETY OF FIELDS, BE IT BUSINESS, ENTERTAINMENT, EDUCATION,
20 AND MANY MORE THINGS. IT'S A PLACE WHICH HOUSES MORE THAN 140
21 NATIONALITIES, WHICH INCLUDES THE PAKISTANI NATIONALS ALSO. I
22 CAN PROUDLY SAY THAT THESE PAKISTANI NATIONALS ARE PUTTING
23 THEIR BEST EFFORTS IN A VARIETY OF FIELDS. IT IS AN
24 ENTERPRISING COMMUNITY, BUT OF COURSE, IT IS THANKS TO THE
25 SUPPORT THEY RECEIVE FROM THE OFFICIAL CIRCLES HERE. WE



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1 CHERISH THAT KIND OF RELATIONSHIP. PAKISTAN ITSELF, YOUR
2 HONOR, IS A KEY PARTNER OF THE UNITED STATES IN THE FIGHT
3 AGAINST TERRORISM. WE TAKE SATISFACTION IN THE KIND OF
4 RELATIONSHIP AND THE ACHIEVEMENTS THAT WE HAVE BOTH OBTAINED
5 AND ACQUIRED IN THIS PERIOD IN THE POST-9-11 ERA, AND WE CAN
6 TAKE SATISFACTION IN THE KIND OF ACHIEVEMENTS WE HAVE SO FAR
7 RECEIVED. PAKISTAN IS PASSING THROUGH A PERIOD WHEREBY IT
8 NEEDS A LOT OF SUPPORT TO OVERCOME A NUMBER OF DIFFICULTIES,
9 AND THE UNITED STATES HAS BEEN AT THE FOREFRONT WHICH HAS
10 SUPPORTED PAKISTAN. WE GREATLY THANK THAT GREAT NATION FOR
11 THEIR SUPPORT. AS CONSUL-GENERAL OF PAKISTAN, IT WOULD BE MY
12 EARNEST DESIRE TO CEMENT THESE BONDS OF FRIENDSHIP WHICH WE
13 HAVE BEEN ENJOYING OVER THE YEARS TO FURTHER TAKE FORWARD.
14 THANK YOU VERY MUCH FOR YOUR SUPPORT AND THE THIS <INAUDIBLE>
15 [APPLAUSE]

16

17 **SUP. KNABE, CHAIR:** ZEV, DO YOU HAVE ANY PRESENTATIONS, YOU'RE?

18

19 **SUP. YAROSLAVSKY:** NO, THANK YOU.

20

21 **SUP. KNABE, CHAIR:** COLONEL SMITH I'D LIKE TO CALL FORWARD AS
22 CHAIRMAN AND MEMBERS OF THIS BOARD HERE, WE'D LIKE TO TAKE A
23 MOMENT AND REMEMBER THE LOSS OF LIFE ON DECEMBER 7TH, 1941.
24 THE ATTACK ON PEARL HARBOR SIGNIFIED THE BEGINNING OF THE END
25 OF ALL FOREIGN AGGRESSION AGAINST THE UNITED STATES IN WORLD



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1 WAR II. WE ARE HONORED TO HAVE WITH US TODAY RETIRED MAJOR,
2 STEVE WEINER FROM THE 7TH AIR FORCE COMBAT UNIT WHO WAS
3 PRESENT AS THE FIRST BOMBS FELL ON PEARL HARBOR. MAJOR
4 WEINER'S ACTIONS AND SUBSEQUENTLY SUCCESSFUL CAREER IN THE
5 MILITARY CAN BE SEEN AS A SYMBOL TO -- OF ALL SERVICE BY OUR
6 MEN AND WOMEN AND OUR RESOLVE AS A COUNTRY IN THE FACE OF
7 FOREIGN AGGRESSION ONCE AGAIN UPON US. TO HONOR THE MEN AND
8 WOMEN WHO HAVE UNSELFISHLY GIVEN THEIR LIVES ON THAT INFAMOUS
9 DAY, I WOULD LIKE TO PROCLAIM DECEMBER 7TH, 2003, TO BE KNOWN
10 THROUGHOUT THE COUNTY AS PEARL HARBOR DAY AND URGE ALL
11 CITIZENS TO PARTICIPATE IN THE CEREMONIES HONORING THE MEN AND
12 WOMEN OF OUR ARMED SERVICES. GENERAL, ON BEHALF OF MYSELF AND
13 MY COLLEAGUES AND OUR 10 MILLION RESIDENTS, WE'D LIKE TO
14 PRESENT YOU THIS SCROLL IN RECOGNITION OF PEARL HARBOR DAY AND
15 THANK YOU FOR YOUR SERVICE TO OUR GREAT COUNTRY.

16

17 **STEVE WEINER:** THANK YOU VERY MUCH. [APPLAUSE] [INDISTINCT
18 VOICES]

19

20 **STEVE WEINER:** BOARD OF SUPERVISORS AND LADIES AND GENTLEMEN,
21 I'M AFRAID TO TRUST MY MEMORY, BECAUSE IF YOU DO THE NUMBERS,
22 YOU'LL SEE I AM INDEED A SENIOR CITIZEN. BUT ON BEHALF OF ALL
23 THOSE VETERANS, BOTH LIVING AND DEAD, OF THE HISTORIC ATTACK
24 ON PEARL HARBOR ON DECEMBER 7TH, 1941. I AM EXTREMELY
25 PRIVILEGED TO HELP COMMEMORATE THEM, THOSE BEING HONORED HERE



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1 TODAY. THIS IS INDEED A PROUD MOMENT. I THANK YOU ALL. [
2 APPLAUSE]

3

4 **SUP. KNABE, CHAIR:** SUPERVISOR ANTONOVICH?

5

6 **SUP. ANTONOVICH:** FIRST WE WANT TO BRING UP CAPTAIN THOMAS
7 LAING, WHO IS THE COUNTY SHERIFF'S DEPARTMENT, WHO IS IN
8 CHARGE OF THE HI-CAAP PROGRAM. IT'S CALLED THE DEVELOPMENT --
9 HE WAS THE PROGRAM DIRECTOR FOR THE DEVELOPMENT AND
10 IMPLEMENTATION OF THE HIGH INTENSITY ALIEN APPREHENSION
11 PROSECUTIONAL PROGRAM. THIS PROGRAM WAS MADE POSSIBLE BY A
12 DIRECT CONGRESSIONAL APPROPRIATION WHICH MY OFFICE WAS DEEPLY
13 INVOLVED WITH AND MY FORMER CHIEF OF STAFF, WHO PASSED AWAY,
14 DR. TOM SILVER AND LAURIE HOWARD, AND THIS WAS THROUGH A GRANT
15 AWARDED IN JUNE OF 2000 BY THE UNITED STATES DEPARTMENT OF
16 JUSTICE TO THE LOS ANGELES COUNTY COUNTY-WIDE CRIMINAL JUSTICE
17 COORDINATION COMMITTEE AND THE LOS ANGELES COUNTY SHERIFF'S
18 DEPARTMENT FOR THIS IMPLEMENTATION. IT'S A INTERAGENCY
19 ENFORCEMENT STRATEGY DESIGNED TO FACILITATE THE POSITIVE
20 IDENTIFICATION OF PREVIOUS DEPORTED CRIMINAL ALIENS AT THE
21 POINT OF ARREST BY LOCAL POLICE AGENCIES. AND THROUGH SHARED
22 FINGERPRINT AND COMPUTER SYSTEM TECHNOLOGIES, HI-CAAP ALERTS
23 LAW ENFORCEMENT OFFICERS THAT A SUSPECT IS A PREVIOUS DEPORTED
24 CRIMINAL ALIEN AND UPON RESOLUTION OF ANY LOCAL CHARGES, IS
25 TRANSFERRED TO FEDERAL AUTHORITIES FOR PROSECUTION ON THE



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1 FEDERAL FELONY OF REENTRY AFTER DEPORTATION. CAPTAIN LAING IS
2 A 24-YEAR VETERAN OF THE LOS ANGELES COUNTY SHERIFF'S
3 DEPARTMENT, WHO INITIATED THIS PROGRAM AT THE IMMEDIATE
4 CONCEPTION AT THE INMATE RECEPTION CENTER FOR THE NORWALK AND
5 WALDMAN STATIONS AND WAS RECENTLY ASSIGNED COMMANDER OF THE
6 EAST LOS ANGELES STATION. IT'S A PROGRAM THAT INVOLVES EVERY
7 LOCAL POLICE AGENCY IN LOS ANGELES COUNTY, INVOLVES THE STATE,
8 AND AS I SAID, THE FEDERAL AGENCIES INVOLVED AND IT'S A VERY
9 INNOVATIVE PROGRAM AND WE'RE HOPEFUL THAT IT WILL BE USED AS A
10 -- AS THE PILOT WILL BE A SUCCESSFUL PILOT AND BE USED
11 THROUGHOUT THE OTHER 49 STATES. SO CAPTAIN, CONGRATULATIONS
12 AND WISH YOU CONTINUED SUCCESS. [APPLAUSE]

13

14 **CAPTAIN THOMAS LAING:** THANK YOU VERY MUCH, SUPERVISOR, FOR
15 YOUR CONTINUED SUPPORT; AND THIS ENTIRE BOARD FOR THEIR
16 SUPPORT A FEW YEARS AGO OF ACQUIRING THIS GRANT. IT'S ANOTHER
17 MECHANISM FOR US IN LAW ENFORCEMENT TO ENSURE THE SAFETIES OF
18 THE COMMUNITIES WE SERVE. SO, THANK YOU VERY MUCH. APPRECIATE
19 IT. [APPLAUSE]

20

21 **SUP. ANTONOVICH:** NOW WE HAVE A -- OH YOU'RE OVER HERE, OKAY, A
22 LITTLE SIX-WEEK FEMALE, IT'S A MIXTURE OF A DACHSHUND AND A
23 TERRIER MIX. HER NAME IS PIXY AND SHE'S SIX MONTHS -- OR I
24 SHOULD SAY SIX WEEKS OLD. SHE COMES WITH A CHRISTMAS BOW. SO
25 PIXY IS LOOKING FOR A HOME AND ANYBODY IN THE AUDIENCE WHO



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1 WOULD LIKE TO ADOPT HER, YOU CAN COME UP, OR THOSE AT HOME WHO
2 ARE WATCHING ON TELEVISION CAN CALL THE TELEPHONE NUMBER,
3 WHICH IS AREA CODE (562) 728-4644 AND LITTLE PIXY CAN BE
4 YOURS. IT FITS IN A LITTLE STOCKING. SEE ANYBODY YEAH, SEE
5 ANYBODY? HOW ABOUT MARGARET.

6

7 **SUP. KNABE, CHAIR:** MATCHES YOUR COAT, MIKE.

8

9 **SUP. ANTONOVICH:** BILL, KATHLEEN WOULD LIKE IT. HOW ABOUT YOU,
10 DON?

11

12 **SUP. KNABE, CHAIR:** [SNEEZING] MAKES ME SNEEZE, I'M ALLERGIC.
13 AND SUPERVISOR MOLINA, DO YOU HAVE ANY PRESENTATIONS?
14 SUPERVISOR BURKE? ANY PRESENTATIONS?

15

16 **SUP. BURKE:** NO PRESENTATIONS.

17

18 **SUP. KNABE, CHAIR:** OKAY. WHILE WE'RE WAITING FOR THE REVISED
19 AGENDA, I THINK WE CAN GO AHEAD AND IF YOU -- DO YOU HAVE ANY
20 ADJOURNMENTS, SUPERVISOR YAROSLAVSKY?

21

22 **SUP. YAROSLAVSKY:** YES. I -- MR. CHAIRMAN, I'D LIKE TO ASK THAT
23 WE ADJOURN IN THE MEMORY OF CLARK KERR, WHO PASSED AWAY. HE
24 WAS THE FORMER PRESIDENT OF THE UNIVERSITY OF CALIFORNIA,
25 FORMER CHANCELLOR OR THE FIRST CHANCELLOR AT U.C. BERKELEY.



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1 AND I THINK ALL OF US ARE OLD ENOUGH TO REMEMBER CLARK KERR
2 AND THE ROLE HE PLAYED AS THE REALLY THE PERSON WHO TURNED THE
3 UNIVERSITY OF CALIFORNIA INTO PROBABLY THE -- NOT PROBABLY,
4 BUT THE GREATEST PUBLIC UNIVERSITY IN THIS COUNTRY, AND THE
5 UNIVERSITY SYSTEM UNDER HIS LEADERSHIP, THREE CAMPUSES WERE
6 STARTED: U.C. SAN DIEGO, IRVINE, AND SANTA CRUZ, AND DOUBLING
7 THE NUMBER OF STUDENTS WHO ATTENDED THE UNIVERSITIES AND HE
8 WAS THE AUTHOR OF THE MASTER PLAN FOR HIGHER EDUCATION IN
9 CALIFORNIA, AND FRANKLY, PROBABLY THE REASON I WENT TO A --
10 WAS ABLE TO GO TO THE UNIVERSITY OF CALIFORNIA BRANCH HERE IN
11 LOS ANGELES. IT'S A REAL LOSS TO THE UNIVERSITY COMMUNITY, AND
12 ASK THAT WE ALL ADJOURN IN HIS MEMORY.

13

14 **SUP. BURKE:** ALL MEMBERS.

15

16 **SUP. YAROSLAVSKY:** ALL MEMBERS. AND I DON'T HAVE ANY OTHER
17 ADJOURNING MOTIONS. BUT WE HAVE SOME -- MR. CHAIRMAN, SOME
18 PEOPLE WHO WANTED TO BE HEARD FROM THE PUBLIC ON SOME ITEMS.
19 ARE THEY ALL THE SAME PEOPLE? YOU DON'T -- ARE THEY ALL THE
20 SAME PEOPLE?

21

22 **SUP. KNABE, CHAIR:** WE'RE JUST WAITING FOR THE REVISED --

23

24 **CLERK VARONA-LUKENS:** ON WHICH ITEM WAS THAT?

25



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1 **SUP. YAROSLAVSKY:** ON THE ONES THAT ARE BEING HELD BY MEMBERS
2 OF THE PUBLIC, I THOUGHT -- YOU WANT TO JUST GO THROUGH THE
3 ADJOURNING MOTIONS?

4

5 **SUP. KNABE, CHAIR:** YEAH, AND WAIT FOR THE REVISED. SUPERVISOR
6 BURKE, DO YOU HAVE ANY ADJOURNMENTS?

7

8 **SUP. BURKE:** I WAS GOING TO, OF COURSE, ASK TO ADJOURN IN
9 MEMORY OF CLARK KERR.

10

11 **SUP. KNABE, CHAIR:** ALL MEMBERS.

12

13 **SUP. BURKE:** I CERTAINLY WOULD ALL JOIN IN THAT. BUT NICOLE
14 WILLIAMSON, WAS TRAGICALLY SHOT AND KILLED AS SHE SAT WITH HER
15 FRIEND IN FRONT OF HER HOME IN CARSON ON SATURDAY MORNING,
16 NOVEMBER 29TH. SHE WAS A SECOND YEAR STUDENT AT L.A. HARBOR
17 COLLEGE, VOLUNTEERED HER TIME AT HER HIGH SCHOOL, GARDENA HIGH
18 SCHOOL TO COACH A FLAG SQUAD. SHE'S SURVIVED BY HER PARENTS,
19 GREGORY AND THERESA WILLIAMSON AND GRANDPARENTS, SHERONE
20 WILLIAMSON AND WILLIE AND ELLA HALL. WE ARE NOT HAVING AN --
21 REQUESTING A REWARD AT THIS TIME. WE'RE GOING TO WAIT UNTIL WE
22 GET DIRECTION.

23

24 **SUP. KNABE, CHAIR:** OKAY. ANY OTHER ADJOURNMENTS?

25



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1 **CLERK VARONA-LUKENS:** MR. CHAIRMAN?

2

3 **SUP. KNABE, CHAIR:** YES?

4

5 **CLERK VARONA-LUKENS:** ALSO ON THE ITEMS CONTINUED FROM A
6 PREVIOUS MEETING FOR FURTHER DISCUSSION, SUPERVISOR BURKE
7 REQUESTS THAT A-1 BE HELD, FOR THE RECORD.

8

9 **SUP. KNABE, CHAIR:** OKAY. ITEM A-1 WILL BE HELD. I HAVE SEVERAL
10 ADJOURNMENTS. THAT WE FIRST OF ALL, WE ADJOURN IN MEMORY OF
11 BARBARA DUNNSTER, A FORMER OWNER OF ONE OF THE TOP SPORT
12 FISHING BOATS HERE IN SOUTHERN CALIFORNIA WHO RECENTLY PASSED
13 AWAY. SHE WAS KNOWN FOR HER PASSION FOR BOATING, FISHING AND
14 WATER-SKIING, AND CHARITABLE ACTIVITIES. SHE WAS ALSO VERY
15 INVOLVED POLITICALLY AND HELPED ORGANIZE SUCCESSFUL POLITICAL
16 CAMPAIGNS IN LONG BEACH, FORMER COUNCIL MEMBER DOUG DRUMMOND
17 AND RAY GRABINSKI. SHE'S SURVIVED BY HER SON, JOHN, DAUGHTER-
18 IN-LAW, LINDA, GRANDDAUGHTER NOELLE, SISTER JOYCE AND MANY
19 FRIENDS. SHE WAS PRECEDED IN DEATH BY HER LOVING HUSBAND,
20 JACK, AND WILL BE FONDLY MISSED BY HER FAMILY AND FRIENDS.
21 ALSO THAT WE ADJOURN IN MEMORY OF RAYMOND KIRKPATRICK, RETIRED
22 LONG BEACH ATTORNEY. HE IS ONE OF THE AREA'S TOP ATTORNEYS
23 WORKING IN OIL LEASES BEFORE RETIRING IN 1993. VERY ACTIVE IN
24 THE FIRST BAPTIST CHURCH IN LONG BEACH. HE IS SURVIVED BY HIS
25 SONS, EUGENE AND ROBERT. DAUGHTER, EVELYN, STEPCHILDREN MARK



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1 AND NADINE, GRANDCHILDREN AND GREAT GRANDCHILDREN. HE WAS
2 PRECEDED IN DEATH BY HIS LOVING WIFE ELEANOR AND WILL BE
3 FONDLY MISSED BY FRIENDS AND FAMILY. ALSO THAT WE ADJOURN IN
4 MEMORY OF MURIEL ASBILL, WHO SERVED 28 YEARS AS A LONG BEACH
5 POLICE OFFICER. SHE WAS VERY ACTIVE IN CHARITY AND HELPED
6 RAISE OVER \$25,000 FOR THE AMERICAN HEART ASSOCIATION A FEW
7 YEARS AGO WITH SEVERAL COLLEAGUES. SHE'S SURVIVED BY HER SON,
8 JOSHUA; BROTHER, JAMES. MURIEL WILL BE FONDLY MISSED BY THE
9 MEN AND WOMEN OF THE LONG BEACH POLICE DEPARTMENT. ALSO THAT
10 WE ADJOURN IN MEMORY OF JOHN VANDERHEIDI. HE WILL BE FONDLY
11 MISSED BY HIS FAMILY AND FRIENDS. HE'S SURVIVED BY HIS WIFE,
12 BETTY. DAUGHTERS, LINDA AND SHARON. STEPSISTER JEAN, JAN AND
13 HATTIE, GRANDCHILDREN AND MANY NIECES AND NEPHEW. HE WAS
14 PRECEDED IN DEATH BY HIS PARENTS, REVEREND JAMES AND GRACE
15 VANDERHEIDI AND TWO BROTHERS, JAMES AND MATTHEW. FINALLY THAT
16 WE ADJOURN IN MEMORY OF DAN EAGLE, WHO PASSED AWAY THIS PAST
17 WEDNESDAY AT THE AGE OF 89, JUST A MONTH SHORT OF CELEBRATING
18 HIS 90TH BIRTHDAY. HE WAS THE GRANDFATHER OF MY PRESS DEPUTY,
19 JOHN MUCELLA. DAN WAS A LOCAL LEGEND IN HIS HOMETOWN OF
20 SPOKANE FOR HIS ACTIVE INVOLVEMENT IN THE COMMUNITY OVER THE
21 LAST 50 YEARS, INCLUDING HIS LEADERSHIP IN ESTABLISHING THE
22 SPOKANE COUNTY FAIRGROUNDS. AND, MOST NOTABLY, AND HE WAS DOWN
23 HERE A FEW MONTHS AGO, HE WAS A LOYAL WASHINGTON STATE
24 UNIVERSITY COUGAR FAN, AND HE'S THE FIRST IN THREE GENERATIONS
25 OF A FAMILY TO ATTEND W.S.U. HE'S SURVIVED BY HIS TWO



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1 DAUGHTERS, TWO GRANDCHILDREN, AND TWO GREAT GRANDCHILDREN. SO
2 ORDERED. SUPERVISOR ANTONOVICH?

3

4 **SUP. ANTONOVICH:** I'D LIKE TO MOVE THAT WE ADJOURN IN MEMORY OF
5 A LONG-TIME TUJUNGA RESIDENT, GEORGE HERBERT WALLACE. HE'S A
6 NAVY VETERAN AND HE WAS A RESERVIST WITH THE LOS ANGELES
7 POLICE DEPARTMENT FOR OVER 47 YEARS AND A BUSINESSMAN IN THE
8 SAN FERNANDO VALLEY. DR. CHARLES KUEHNS JEWEL, A LONG-TIME
9 GLENDALE RESIDENT, PASSED AWAY ON NOVEMBER 21ST AGED 89. HE
10 WAS AN ACTIVE MEMBER IN THE GLENDALE ROTARY, GLENDALE CHAMBER
11 OF COMMERCE, AND SERVED AS PRESIDENT OF THE SAN GABRIEL VALLEY
12 PHARMACIST'S ASSOCIATION. I FIRST MET CHARLES WHEN I WAS IN
13 THE STATE LEGISLATURE AND HE WAS THE REPRESENTATIVE FROM THE
14 PHARMACIST'S ASSOCIATION DEALING WITH HEALTH ISSUES AT THE
15 STATE LEVEL. HE IS SURVIVED BY HIS WIFE, GRETA, AND THEIR
16 THREE CHILDREN AND A BROTHER. LILIAN FRANCES IVERS, WHO PASSED
17 AWAY ON NOVEMBER 25TH. SHE WAS THE LOVING WIFE OF JESSE IVERS,
18 WHICH IS THE FORMER PARTNER IN THE IVERS DEPARTMENT STORE. SHE
19 WAS FOUNDER AND LONG-TIME CHAMPION OF LINCOLN ASSISTANCE GUILD
20 OF THE SAN GABRIEL VALLEY, DEVOTING MUCH OF HER TIME AND
21 EFFORTS TO HOSTING NUMEROUS EVENTS FOR SPECIAL CHILDREN. MARY
22 HELEN MCCARTHY HIGGINS, A FORMER PRINCIPAL AT ST. LUKE
23 CATHOLIC SCHOOL IN TEMPLE CITY FOR OVER 36 YEARS, AND ACTIVE
24 IN THE COMMUNITY. TIMOTHY FALCO, A 20-YEAR VETERAN OF THE LOS
25 ANGELES POLICE DEPARTMENT, DIED SUDDENLY AT THE AGE OF 44, WAS



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1 PRESENTED WITH THE CITIZEN OF THE YEAR AWARD FROM THE MISSION
2 HILLS CHAMBER AND IN 1997 WAS SELECTED AS PEACE OFFICER OF THE
3 YEAR, HE IS SURVIVED BY HIS WIFE AND THEIR TWO CHILDREN, AND
4 HIS MOTHER AND TWO BROTHERS. DR. PETER PECKAR, WHO WAS A
5 TENURED PROFESSOR AT CALIFORNIA POLYTECHNIC UNIVERSITY AT
6 POMONA AND ALSO VISITING PROFESSOR AT PETER DRUKERS GRADUATE
7 SCHOOL OF MANAGEMENT IN CLAREMONT. HE WAS ACTIVE, ALSO
8 INVOLVED WITH THE SALVATION ARMY AND WITH THE JONATHON CLUB.
9 HARRY THOMPSON, A FOOTBALL GREAT WITH THE LOS ANGELES RAMS, HE
10 WAS A KEY BLOCKER FOR THE RAMS RENOWNED AS THE BULL ELEPHANT,
11 BACK FIELD THAT FEATURED DAN TYLER, DICK HORNER, AND PAUL TANK
12 YOUNGER. HE WAS WITH THE RAMS FROM 1950 TO '54 AND FINISHED
13 HIS CAREER WITH THE CHICAGO CARDINALS. AND DR. GEORGE XERIAN,
14 A MARINE VETERAN AND A PROFESSOR AT U.C.L.A. SCHOOL OF
15 MEDICINE.

16

17 **SUP. KNABE, CHAIR:** SO ORDERED. SUPERVISOR MOLINA? SUPERVISOR
18 MOLINA? DO YOU HAVE ANY ADJOURNMENTS?

19

20 **SUP. MOLINA:** YES I DO HAVE ONE. I'D LIKE TO ASK THAT WE
21 ADJOURN IN THE MEMORY OF GUSTAVO PROVENZIO, WHO WAS THE
22 BROTHER OF OUR DISTINGUISHED RETIRED CONGRESSMAN, ESTER
23 VANTOREZ. WE WANT TO EXTEND OUR DEEPEST CONDOLENCES TO THE
24 CONGRESSMAN AND HIS ENTIRE FAMILY.

25



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1 **SUP. KNABE, CHAIR:** ALL MEMBERS. SO ORDERED. WE HAVE DONE THE
2 ADJOURNMENTS. AND NOW WE'LL MOVE BACK. SUPERVISOR YAROSLAVSKY.

3

4 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, LET ME ASK AGAIN, IS THERE ONE
5 PERSON WHO IS ASKING FOR A NUMBER OF THESE TO BE HELD, OR IS
6 IT IN DIFFERENT? OKAY WHAT ARE THOSE ITEMS? DO YOU WANT TO
7 PURSUE THE RULES THAT WE ADOPTED LAST WEEK?

8

9 **SUP. KNABE, CHAIR:** RIGHT.

10

11 **SUP. YAROSLAVSKY:** ALL RIGHT. THEN I WOULD ASK THAT WE, MR.
12 CHAIRMAN, THAT WE TAKE UP ITEM 3, ITEM 4, WELL, ALL THE ITEMS
13 THAT HAVE BEEN HELD BY MR. HOLLOWAY. ITEM 3, 4, 5, 13, 16, 20,
14 24, 28, 40, 42, 44, 48, 51. AND SO GIVE HIM HIS TIME TO BE
15 HEARD, AND THEN I'LL MOVE AFTER THAT, I'LL MOVE THE APPROVAL
16 OF THOSE THAT WERE JUST HELD BY HIM, AND THE OTHERS THAT ARE
17 HELD BY SOME OF US, WE'LL TAKE UP ONE AT A TIME.

18

19 **SUP. KNABE, CHAIR:** OKAY. MR. HOLLOWAY?

20

21 **MERRITT HOLLOWAY:** GOOD MORNING, BOARD.

22

23 **SUP. KNABE, CHAIR:** GOOD MORNING.

24



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1 **MERRITT HOLLOWAY:** GOOD MORNING SUPERVISOR KNABE, SUPERVISOR
2 BURKE, AND EVERYONE, YAROSLAVSKY AND EVERYONE. I'D JUST LIKE
3 TO SAY GOOD MORNING AND BEFORE I MAKE MY COMMENTS ON THE
4 AGENDA ITEM, I WOULD JUST LIKE TO THANK THE BOARD FOR ITS
5 REAFFIRMATION OF THE RULE REGARDING DISRUPTIVE CONDUCT DURING
6 THE BOARD OF SUPERVISORS MEETING AND BY ITS ADOPTION OF LAST
7 WEEK'S AGENDA ITEM 19. AND FURTHER, I WOULD LIKE TO THANK THE
8 COUNTY COUNSEL FOR HIS CLARIFICATION OF EXACTLY WHAT
9 CONSTITUTES A DISRUPTION IN THE CONTEXT OF THE RULE. SO JUST
10 REALLY QUICKLY, THE FEE WAIVERS ON ITEM 3, 14, 11, AND 16, THE
11 PEOPLE, THE PUBLIC, WE -- WITH ALL OF THE -- WELL LET ME -- IT
12 IS IMPORTANT. THAT THEY FALL UNDER THE GENERAL HEADING OF
13 BUDGETARY CONCERNS. SO IN THESE TIMES OF FISCAL SHORTFALL, IT
14 IS MY CONSIDERED OPINION THAT THE BOARD NEED TO COLLECT FULL
15 FEES AND FUNDS WHEREVER IT IS ENTITLED TO DO SO AND ESPECIALLY
16 IN THE CASE WHERE THE PAYORS ARE FULLY ABLE TO PAY. ON THE
17 CALIFORNIA ENVIRONMENTAL QUALITY ACT, IT'S IN MY DEMANDS, AND
18 I WANT YOU TO HAVE A COPY AND IT'S IN MY DEMAND, BUT
19 BASICALLY, ALL PROGRAMS SHOULD COME AND CONFORM TO THE
20 GUIDELINES OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, OKAY,
21 AND THAT WOULD BE ITEM 13, 15, 19, 20, 24, 28, 40, 42, 44, 48,
22 AND 51. AND ALSO, 79-A, STOP FUNDING THE DEPARTMENT OF
23 CHILDREN AND FAMILY SERVICES. NOW, I HAVE A DEMAND HERE FOR A
24 PUBLIC RECORD ACT REQUEST, OKAY GOVERNMENT CODE SECTION 62-50
25 AND ET CETERA. AND IT IS MY UNDERSTANDING THAT THE COUNTY OF



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1 L.A. PAYS JUDGES OF THE STATE OF CALIFORNIA IN VIOLATION OF
2 THE STATE LAW, THE POLITICAL REFORM ACT. THE JUDGES DO NOT
3 REPORT THEIR COUNTY PAY ON THEIR STATEMENT OF ECONOMIC
4 INTERESTS. THEREFORE, MY REQUEST IS, NUMBER ONE, PROVIDE
5 COPIES OF ALL RECORDS OF PAYMENTS MADE TO JUDGE MARGARET
6 HENRY, JUDGE MICHAEL NASH, AND JUDGE EMILY STEVENS. NOTE. YOU
7 HAVE 10 DAYS TO RESPOND UNDER THE PUBLIC RECORDS ACT, UNDER
8 THE BROWN ACT, YOU SHOULD RESPOND IMMEDIATELY. SO, ITEM 2,
9 PROVIDE COPIES OF THE BROWN ACT MINUTES WHERE SUPERVISORS MET
10 TO GIVE EXTRA PAY TO JUDGES. OKAY. THIS IS EXECUTED IN L.A.
11 COUNTY UNDER PENALTY OF PERJURY NOW, AND WHAT I WANT IS I WANT
12 THIS ORDER STAMPED AND RETURNED TO ME WITH THE COUNTY STAMP
13 AND COPIES DISTRIBUTED TO EACH BOARD SUPERVISOR. SO THIS IS A
14 DEMAND FOR A PUBLIC RECORDS ACT REQUEST. ALSO, TOO, REALLY
15 QUICKLY, WE THE PUBLIC, WE DEMAND THAT THE BOARD OF
16 SUPERVISORS STOP WAIVING ALL FEES. WE THE BOARD -- THAT THE
17 BOARD OF SUPERVISORS MAKE ALL PROJECTS, CONSTRUCTIONS, AND
18 VACATIONS CONFORM TO THE RULES AND GUIDELINES OF THE
19 CALIFORNIA ENVIRONMENTAL QUALITY ACT, THAT THE BOARD COPY FOR
20 EACH BOARD MEMBER THE WRITTEN INFORMATION SUBMITTED BY THE
21 PUBLIC GOVERNMENT CODE SECTION 54954.3C THAT ANY MEMBER OF THE
22 PUBLIC BE ALLOWED TO SPEAK DURING PUBLIC COMMENT AT ANY AND
23 ALL REGULAR AND SPECIAL BOARD MEETINGS, GOVERNMENT CODE
24 SECTION 54954.2-B, THAT AWARDS BE GIVEN ONCE A MONTH. AND
25 SUPERVISOR ANTONOVICH, THANK YOU FOR LAST WEEK, BUT ALSO THAT



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1 YOU STOP THE SLAVERY ADOPTION COMMERCIAL THAT AIRS PRIOR TO
2 THE B.O.S. MEETING. AND ALSO TOO THAT THE ANSWER --

3

4 **SUP. KNABE, CHAIR:** MR. HOLLOWAY, YOUR TIME'S EXPIRED.

5

6 **MERRITT HOLLOWAY:** THAT YOU ANSWER IN WRITING THE QUESTION TO
7 THE PUBLIC AND ANSWER IN A TIMELY FASHION.

8

9 **SUP. MOLINA:** MR. CHAIRMAN?

10

11 **SUP. KNABE, CHAIR:** YES?

12

13 **SUP. MOLINA:** MR. CHAIRMAN I THINK THAT --

14

15 **MERRITT HOLLOWAY:** OKAY 10 DAYS AND PLEASE MAKE COPIES OF THIS
16 AND --

17

18 **SUP. MOLINA:** MR. HOLLOWAY? MR. HOLLOWAY?

19

20 **SUP. KNABE, CHAIR:** MR. HOLLOWAY, WE HEARD YOU. THANK YOU. YES?

21

22 **SUP. MOLINA:** MR. CHAIRMAN, I WOULD LIKE FOR SOMEONE FROM
23 COUNTY COUNSEL TO INFORM HIM AS TO HOW TO SUBMIT HIS FREEDOM
24 OF INFORMATION ACT, 'CAUSE HE CAN'T DO IT THROUGH THIS
25 PROCESS. IT HAS TO BE IN WRITING, SO.



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1

2 **SUP. KNABE, CHAIR:** OKAY.

3

4 **SUP. MOLINA:** SO, YOU KNOW, SIR? SIR? SIR? I WANT YOU TO MEET
5 WITH COUNTY COUNSEL TO DO IT.

6

7 **SUP. KNABE, CHAIR:** IN THIS PARTICULAR CASE, THAT REQUEST WOULD
8 ALSO HAVE TO GO THROUGH THE CLERK THE COURT SINCE IT'S A COURT
9 ISSUE, AND NOT US.

10

11 **SUP. MOLINA:** YOU NEVER PAY ATTENTION!

12

13 **SUP. KNABE, CHAIR:** YEAH, OKAY. SUPERVISOR YAROSLAVSKY.

14

15 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, WHY DON'T WE TAKE UP -- SHOULD
16 I MOVE APPROVAL OF THE ITEMS, OR YOU ALREADY DID THAT?

17

18 **SUP. KNABE, CHAIR:** WELL I THINK THERE WERE SEVERAL THAT HE
19 ADDRESSED, AND I'M NOT SURE WHAT THEY ARE, THAT WERE HELD BY
20 OTHER PEOPLE.

21

22 **SUP. YAROSLAVSKY:** WELL I WILL MOVE APPROVAL OF ITEM 3 AND 4,
23 FOR STARTERS.

24



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1 **SUP. KNABE, CHAIR:** IT'S BEEN MOVED AND SECONDED BY SUPERVISOR
2 ANTONOVICH. ANY OBJECTIONS? SO ORDERED.

3

4 **SUP. YAROSLAVSKY:** I WILL ALSO MOVE APPROVAL OF ITEM 16 AND 20.
5 AND 24.

6

7 **SUP. KNABE, CHAIR:** I THINK ITEM 24 HAS BEEN HELD BY -- IS THAT
8 --

9

10 **SUP. YAROSLAVSKY:** IT'S ONLY HELD BY THE PUBLIC, ACCORDING TO
11 THIS. IS THERE SOMEBODY ELSE?

12

13 **SUP. KNABE, CHAIR:** OKAY. WITH THAT I'LL SECOND -- CHAIR WILL
14 SECOND THAT. WITHOUT OBJECTION, SO ORDERED.

15

16 **SUP. YAROSLAVSKY:** OH, OKAY, IT MUST HAVE BEEN ANOTHER -- I
17 GOTCHA, OKAY BUT IT'S ALL RIGHT. I WOULD MOVE APPROVAL OF ITEM
18 -- CAN I HAVE THAT SHEET BACK AGAIN VIOLET? YEAH.

19

20 **SUP. ANTONOVICH:** 79, 80.

21

22 **SUP. YAROSLAVSKY:** ITEM 28, I WOULD MOVE APPROVAL OF ITEM 28, I
23 WOULD MOVE APPROVAL OF ITEM 48, I WOULD MOVE APPROVAL OF ITEM
24 51, AND THAT'S IT. MOVE APPROVAL OF THOSE ITEMS.

25



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1 **SUP. KNABE, CHAIR:** SUPERVISOR BURKE SECONDS. ANY OBJECTIONS?

2 SO ORDERED.

3

4 **SUP. YAROSLAVSKY:** ALL RIGHT. I'LL TAKE UP ITEM NUMBER 5 NOW,

5 AND WE MIGHT AS WELL GET GOING ON THAT.

6

7 **SUP. BURKE:** HERE'S THE LIST.

8

9 **SUP. YAROSLAVSKY:** IT'S YOUR MOTION MR. CHAIRMAN, I'D LIKE TO -

10 -

11

12 **SUP. KNABE, CHAIR:** YEAH. I HAVE AN AMENDED MOTION THAT I'M

13 SUBMITTING IF MY STAFF WILL PASS IT OUT.

14

15 **SUP. YAROSLAVSKY:** CAN WE HAVE THE STAFF UP HERE, TOO, THE

16 PEOPLE?

17

18 **SUP. KNABE, CHAIR:** AND WE ALSO HAVE A COUPLE MEMBERS OF THE

19 PUBLIC THAT ARE SPEAKING -- WELL MAYBE IF WE COULD -- WOULD

20 YOU PASS THAT OUT, PLEASE? ZEV, YOU WANT TO START WITH THE

21 STAFF OR WHAT DO YOU WANT? DO YOU WANT THE PUBLIC TO ADDRESS

22 IT FIRST? OR HOW DO YOU WANT TO --

23



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1 **SUP. YAROSLAVSKY:** YEAH, LET'S START WITH THE STAFF. IS THERE A
2 REPORT -- THERE IS A REPORT FROM THE STAFF, FROM A NUMBER OF
3 OUR DEPARTMENTS. IS THAT CORRECT?

4

5 **TYLER J. MCCAULEY:** SUPERVISOR, TYLER MCCAULEY, AUDITOR-
6 CONTROLLER. WE HAD SENT A MEMO TO YOU DATED MARCH 26TH FROM
7 THE THREE DEPARTMENTS: THE C.A.O., THE C.I.O., AND MY OFFICE,
8 RECOMMENDING THAT WE TERMINATE THE PROCUREMENT FOR THE LAKUS
9 PROJECT, THAT'S THE PEOPLE SOFT, WE WERE NEGOTIATING WITH
10 THEM.

11

12 **SUP. YAROSLAVSKY:** YOU MEANT NOVEMBER 26TH?

13

14 **TYLER J. MCCAULEY:** THE DATE OF THE MEMO TO YOU WAS NOVEMBER
15 26TH, YES.

16

17 **SUP. YAROSLAVSKY:** OKAY.

18

19 **TYLER J. MCCAULEY:** AND THAT SECONDLY, THAT WE THEN COME BACK
20 TO YOUR BOARD AS SOON AS POSSIBLE WITH ALTERNATIVES THAT WOULD
21 ACCOMPLISH AS WE CAN DIFFERENT OPTIONS THAT WE CAN PRESENT TO
22 YOUR BOARD THAT WOULD BE EITHER MORE COST EFFECTIVE OR AN
23 INTRODUCTION OF A BETTER -- POSSIBLE BETTER SYSTEM TO DO THE
24 PROJECT. AND SO IT'S A TWO-PART. ONE WOULD BE TO TERMINATE THE
25 PROCUREMENT AND SECONDLY, THAT YOUR BOARD WOULD DIRECT US TO



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1 GO AND COME BACK WITH ALTERNATIVE OPTIONS FOR YOUR BOARD TO
2 CONSIDER RELATIVE TO THE NEED FOR THE FINANCIAL SYSTEM.

3

4 **SUP. YAROSLAVSKY:** AND WHY ARE YOU RECOMMENDING TERMINATING THE
5 PROCUREMENT AT THIS TIME AS OPPOSED TO EXTENDING IT OR
6 DEFERRING IT OR SOMETHING LIKE IN MR. KNABE'S PORTION?

7

8 **TYLER J. MCCAULEY:** SUPERVISOR KNABE AND SUPERVISOR
9 YAROSLAVSKY, THE PROJECT STARTED 18 MONTHS AGO, AND AT LAST WE
10 WERE GOING FORWARD IN GOOD FAITH AND THEN JUNE OF LAST YEAR,
11 ORACLE MADE AN ATTEMPT FOR A HOSTILE TAKEOVER OF THE PEOPLE
12 SOFT, THAT ORGANIZATION. AND THAT ISSUE REMAINS TODAY. I
13 CONTINUE TO READ ARTICLES IN THE PAPER ABOUT ORACLE'S
14 INTENTIONS IN THAT REGARD. AND WE FELT THAT THAT PUT THE
15 COUNTY AT A GREAT RISK TO CONTINUE ON TO NEGOTIATE WITH THIS
16 VENDOR WHEN, IN FACT, AT THE END WE MAY NOT HAVE A VENDOR WHO
17 HAS A SYSTEM LIKE THE ONE THAT WE REVIEWED. ORACLE HAD MADE
18 THE COMMENT EARLY ON THAT THEY WERE NOT GOING TO SUPPORT THE
19 PEOPLE SOFT SYSTEM, AND HAVE MADE VARIOUS OTHER COMMENTS SINCE
20 THEN, BUT IT PUT THE COUNTY I FELT AND THEIR COLLEAGUES FELT,
21 AT GREAT RISK TO START A SYSTEM THAT MAY NOT BE ABLE TO BE
22 USED FOR THE MULTIPLE NUMBER OF YEARS. WE WERE GOING TOWARDS A
23 SYSTEM THAT WOULD LAST US MORE THAN A DECADE OR MORE, AND WE
24 FELT THAT THIS WOULD PUT THE COUNTY IN A VERY VULNERABLE
25 SITUATION.



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1

2 **SUP. YAROSLAVSKY:** HOW MUCH MONEY IS THE SYSTEM EXPECTED TO
3 COST US? WHAT'S THE ESTIMATE?

4

5 **TYLER J. MCCAULEY:** OVER A HUNDRED MILLION DOLLARS FOR THE
6 ENTIRE IMPLEMENTATION OF THE LAKUS SYSTEM WHICH IS CALLED THE
7 E.R.P. SYSTEM, ENTERPRISE RESOURCE PLANNING SYSTEM. THE WHOLE
8 SYSTEM WOULD COST APPROXIMATELY A HUNDRED, \$105 MILLION.

9

10 **SUP. YAROSLAVSKY:** OVER WHAT PERIOD OF TIME? OVER 10 YEARS, OR
11 A SHORTER PERIOD?

12

13 **TYLER J. MCCAULEY:** NO IT WOULD BE -- COULD CONCEIVABLY BE OVER
14 A MUCH SHORTER PERIOD, FIVE YEARS OR SOMETHING LIKE THAT, THAT
15 WE'D BE FINANCED OR BUDGETED OVER A PERIOD OF TIME.

16

17 **SUP. YAROSLAVSKY:** WITHOUT ANY, IN YOUR JUDGMENT, WITHOUT ANY
18 ASSURANCE THAT WHAT WE'D END UP GETTING FOR A HUNDRED MILLION
19 DOLLARS WOULD BE WORKABLE. IS THAT YOUR CONCERN? OR FOR A
20 PORTION OF 100 MILLION?

21

22 **TYLER J. MCCAULEY:** WE COULD GET A SYSTEM THAT MIGHT NOT BE
23 UPGRADABLE, WE MIGHT GET A SYSTEM THAT, WHATEVER WE BOUGHT
24 WOULD NOT BE ABLE IF THE --

25



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1 **SUP. YAROSLAVSKY:** WOULD BE OBSOLETE BY THE TIME --

2

3 **TYLER J. MCCAULEY:** IF THE HOSTILE TAKEOVER. SO IN THE INTERIM,
4 TOO SUPERVISOR, WHILE WE WERE WAITING A PERIOD OF TIME, WE HAD
5 AN OPPORTUNITY TO LOOK AT ANOTHER SYSTEM THAT WE FELT PROVIDED
6 AS GOOD OR BETTER, AND IN MANY WAYS, BETTER, MORE GOVERNMENT
7 FEEL TO IT AND SYSTEM, AND SO WE BELIEVE THAT THAT SYSTEM,
8 WHICH WOULD BETTER FIT OUR -- POTENTIALLY BETTER FIT OUR
9 NEEDS, AND ALSO COST LESS, WOULD BE ONE THAT WE WOULD WANT TO
10 TAKE A HARDER LOOK AT, AND WE FELT THAT GIVEN THE SITUATION
11 THAT WE WERE IN AND GIVEN THE INTERIM PERIOD WHERE WE LOOKED
12 AT OTHER OPTIONS, WE FELT THAT GIVEN TOGETHER -- TAKEN
13 TOGETHER, THAT IT WOULD NOT BE WISE TO PURSUE THE PROCUREMENT,
14 AND THAT THEREFORE THE RECOMMENDATION TO CANCEL IT.

15

16 **SUP. YAROSLAVSKY:** ALL RIGHT, MR. JANSSEN -- BUT BEFORE I ASK
17 MR. JANSSEN, WHO SIGNED OFF ON YOUR REPORT, IS IT YOU?

18

19 **TYLER J. MCCAULEY:** THE THREE OF US DID.

20

21 **SUP. YAROSLAVSKY:** WHO? YOU, FULLINWIDER, AND JANSSEN?

22

23 **TYLER J. MCCAULEY:** YES.

24



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1 **SUP. YAROSLAVSKY:** ALL RIGHT, MR. JANSSEN, A \$100 MILLION
2 COMMITMENT AT THIS TIME OVER THE NEXT FIVE YEARS. AND I KNOW
3 THAT THIS IS ALWAYS, THE E.R.P. PROGRAM HAS ALWAYS BEEN AN
4 EXPENSIVE PROGRAM, AND INTIMIDATINGLY SO, BUT IN LIGHT OF THE
5 CURRENT SITUATION, EVEN IF THERE WAS NO ISSUE HERE WITH ORACLE
6 AND PEOPLE SOFT, IS THAT THE KIND OF FINANCIAL COMMITMENT THAT
7 YOU COULD RECOMMEND US MAKING AT THIS PARTICULAR MOMENT?

8

9 **C.A.O. JANSSEN:** STATED THAT WAY, MR. CHAIRMAN --

10

11 **SUP. YAROSLAVSKY:** DO YOU WANT ME TO NARROW IT DOWN?

12

13 **C.A.O. JANSSEN:** NO YOU DID NARROW IF DOWN. THE ANSWER IS, NO,
14 THERE'S NO WAY YOU CAN REASONABLY SAY THAT THE \$20 MILLION
15 THAT WE'VE SET ASIDE FOR THIS PROJECT, WHICH IS ONLY 20% OF
16 THE TOTAL COST, GIVEN WHERE WE ARE WITH THE STATE, THE
17 POTENTIAL LOSS OF VEHICLE LICENSE OR THE LOSS OF VEHICLE
18 LICENSE FEES, AT \$2 MILLION A DAY, WE'VE ALREADY LOST \$20
19 MILLION SO FAR. NO, WE CAN'T REASONABLY SAY -- I CAN'T
20 REASONABLY SAY THAT THIS IS A GOOD INVESTMENT. AT THE SAME
21 TIME, WE ALL KNOW THE COUNTY HAS TO DO SOMETHING ABOUT ITS
22 FINANCIAL SYSTEM AT SOME POINT SOONER THAN LATER. SO AS WE SIT
23 HERE TODAY NO, WE OUGHT TO KEEP THAT MONEY IN RESERVE FOR THE
24 POTENTIAL IMPACT OF STATE BUDGET REDUCTIONS.

25



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1 **SUP. YAROSLAVSKY:** MR. FULLINWIDER, DO YOU AGREE WITH THE
2 RECOMMENDATION, I MEAN YOU SIGNED OFF ON THE RECOMMENDATION TO
3 TERMINATE THE PROCUREMENTS, IS THAT RIGHT?

4

5 **JON FULLINWIDER:** YES, I DO SUPERVISOR, AND I BELIEVE THAT
6 TYLER CLEARLY ARTICULATED THE REASONS.

7

8 **SUP. YAROSLAVSKY:** CLEARLY WHAT?

9

10 **JON FULLINWIDER:** CLEARLY ARTICULATED THE REASONS.

11

12 **SUP. YAROSLAVSKY:** ALL RIGHT, TYLER HAVE YOU REVIEWED THE
13 AMENDING MOTION OR SUBSEQUENT MOTION THAT MR. KNABE IS
14 PROPOSING?

15

16 **TYLER J. MCCAULEY:** NOT YET, SUPERVISOR, NO.

17

18 **SUP. YAROSLAVSKY:** ALL RIGHT WELL CAN WE MAKE SURE HE GETS A
19 COPY? AND I'D LIKE TO HEAR YOUR COMMENTS ON IT. AND MR.
20 JANSSEN, HAVE YOU HAD A CHANCE TO REVIEW IT?

21

22 **C.A.O. JANSSEN:** I HAVE LOOKED AT IT, SUPERVISOR.

23

24 **SUP. YAROSLAVSKY:** HE'S ONLY BEEN CHAIRMAN FOR A COUPLE OF
25 HOURS, SO DON'T WORRY ABOUT OFFENDING HIM. [LAUGHTER]



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1

2 **SUP. KNABE, CHAIR:** WELL, MR. YAROSLAVSKY --

3

4 **SUP. YAROSLAVSKY:** THAT'S THE BAD -- THE GOOD -- THE BAD NEWS
5 IS, HE'S GOING TO BE CHAIRMAN FOR THE NEXT 364 DAYS. [

6 LAUGHTER]

7

8 **SUP. KNABE, CHAIR:** NOW I WOULD JUST ADD, YOU KNOW, YOUR
9 QUESTION WAS VERY DIRECT AND VERY POINTED, AS OF THIS MOMENT
10 IN TIME, COULD THE C.A.O. RECOMMEND THAT. AND THAT'S FINE. AS
11 OF THIS MOMENT IN TIME, THAT WOULD BE A TOTALLY DIFFERENT
12 REASON. THAT IS NOT HOW THIS PROCESS DEVELOPED, THOUGH. AS WE
13 SAT HERE A FEW MONTHS AGO, HAD IT NOT BEEN FOR THE HOSTILE
14 TAKEOVER BY ORACLE --

15

16 **SUP. YAROSLAVSKY:** THAT'S RIGHT.

17

18 **SUP. KNABE, CHAIR:** THIS SAME GROUP RECOMMENDED THIS PARTICULAR
19 PROGRAM. TO THROW THAT BASICALLY IN THE TOILET AND NOT TRY TO
20 EITHER WORK THAT OUT, THEY'RE RECOMMENDING, THEY FOUND THIS
21 OTHER SYSTEM, THE AUDITOR-CONTROLLER ON HIS OWN LOOKED AT THIS
22 OTHER PROCESS. THE POTENTIAL -- A COMPANY THAT IN PRIOR
23 BIDDING HAS BEEN THROWN OUT TWICE. NOW, IF IT'S AN ISSUE OF
24 FINANCES, THAT'S ONE THING, BUT THAT'S NOT THE WAY THAT THIS
25 THING DEVELOPED.



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1

2 **SUP. YAROSLAVSKY:** NO AND I DIDN'T MEAN TO SUGGEST THAT IT WAS.
3 I JUST -- I THINK IT'S JUST AN ADDED DEVELOPMENT. YOU KNOW, AS
4 I SAID, EVEN IF IT WASN'T FOR THAT, THERE WERE OTHER ISSUES. I
5 AGREE WITH YOU, DON.

6

7 **SUP. KNABE, CHAIR:** BUT I MEAN IT WAS RECOMMENDED A FEW MONTHS
8 AGO.

9

10 **SUP. YAROSLAVSKY:** THAT'S RIGHT.

11

12 **C.A.O. JANSSEN:** WE DID NOT INCLUDE IN THE LETTER THE ISSUE OF
13 MONEY, BUT MONEY HAS BEEN THERE FROM THE VERY OUTSET, AND A
14 CONCERN ABOUT WHETHER OR NOT THE COUNTY CAN AFFORD TO DO THIS
15 AND ALSO A CONCERN ABOUT WHETHER THE COUNTY CAN SUCCESSFULLY
16 IMPLEMENT IT IS ANOTHER LONGSTANDING CONCERN THAT I'VE HAD
17 WITH THIS, AND THE COMPLEXITY OF DOING IT IN THIS COUNTY,
18 WHOEVER THE VENDOR IS, IS NOT A KNOCK ON PEOPLE SOFT. I THINK
19 ON THE MOTION, THERE ARE LEGAL ISSUES ATTACHED TO THE MOTION
20 MORE THAN ANYTHING ELSE. I DON'T THINK THAT IN THIS SHORT
21 PERIOD OF TIME, FROM MY STANDPOINT, THE MONEY ISSUE IS GOING
22 TO BE RESOLVED, AND I THINK THAT WE WOULD END UP, AT THAT
23 POINT, WITH THE SAME DECISION WE HAVE RIGHT NOW, THAT WE NEED
24 TO END THIS PROCUREMENT NOW, WE NEED TO MOVE ON.

25



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1 **SUP. YAROSLAVSKY:** WHAT ARE THE LEGAL ISSUES WITH THIS MOTION?

2

3 **MARY WAWRO:** MR. CHAIRMAN, SUPERVISOR --

4

5 **SUP. KNABE, CHAIR:** WE WERE NEVER INFORMED OF ANY LEGAL ISSUES.

6 I DON'T KNOW WHERE THIS CAME FROM, BUT THIS IS NEWS TO US.

7

8 **MARY WAWRO:** SUPERVISOR YAROSLAVSKY, EXCUSE ME, WE HAVE WORKED
9 WITH THE STEERING COMMITTEE OVER SOME PERIOD OF TIME, AND AS A
10 RESULT OF THE ORACLE TAKEOVER AND THE TIME THAT HAS BEEN SPENT
11 SINCE WE -- SINCE THE COUNTY EVALUATED THE INITIAL VENDORS,
12 THERE ARE NEW PRODUCTS THAT ARE ON THE MARKET, AND WE THINK
13 THAT IF THE PROCUREMENT PROCESS HAD SOME RULES TO IT, AND ONE
14 OF THE RULES WAS THAT THERE WAS AN EVALUATION PROCESS AND THAT
15 THE VENDOR WERE TO HOLD THEIR BIDS. ONE OF THE PROBLEMS WITH
16 THE RECOMMENDATION IS THAT ONLY PEOPLE SOFT AND ACCENTURE ARE
17 BEING ASKED TO HOLD THEIR PRICES. THERE WERE SEVERAL OTHER
18 VENDORS WHO WERE INVOLVED IN THE PROCESS. IF YOU'RE GOING TO
19 KEEP THE PROCESS OPEN, YOU NEED TO ADDRESS THOSE ISSUES,
20 BECAUSE THOSE VENDORS SHOULD NOT BE TREATED UNFAIRLY. THE
21 SECOND ISSUE IS THAT WITH THE --

22

23 **SUP. KNABE, CHAIR:** EXCUSE ME? THEY SHOULD NOT BE TREATED
24 UNFAIRLY? WHEN YOU HAVE A RECOMMENDATION IN FRONT OF YOU? YOU
25 RECOMMENDED PEOPLE SOFT AND ACCENTURE IN THE PROCESS WAY BACK



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1 WHEN. I MEAN THAT WAS THE RECOMMENDATION. I DON'T KNOW WHAT
2 YOU'RE TALKING ABOUT WITH THE OTHER VENDORS.

3

4 **MARY WAWRO:** BUT THE CIRCUMSTANCES, SUPERVISOR, HAVE CHANGED
5 SINCE THE ORACLE TAKEOVER. IN ADDITION TO THAT, WE -- I DON'T
6 THINK ANY FINAL RECOMMENDATION WAS MADE. THERE WERE
7 NEGOTIATIONS THAT WERE ONGOING WITH BOTH PEOPLE SOFT AND
8 ACCENTURE BUT THEY HAD NOT BEEN CONCLUDED.

9

10 **SUP. KNABE, CHAIR:** THERE WAS A REASON THAT THEY WERE ONGOING.
11 THE REASON IS THEY RECOMMENDED THOSE NEGOTIATIONS. I MEAN THIS
12 WASN'T SOMETHING THAT THIS BOARD RECOMMENDED. THIS IS WHAT THE
13 GROUP RECOMMENDED. SO, I MEAN, I -- THIS IS ALL NEWS TO US IS
14 ABOUT THESE LEGAL ISSUES.

15

16 **SUP. YAROSLAVSKY:** BUT THERE WAS A SECOND REASON YOU WERE GOING
17 TO SAY. WHAT WAS THE SECOND POINT?

18

19 **MARY WAWRO:** THE SECOND REASON IS THAT THE SECOND PIECE OF THIS
20 SUGGESTS THAT AN EXTERNAL ANALYST BE HIRED TO MAKE AN
21 ASSESSMENT. WELL, THERE WAS AN EVALUATION THAT WAS DONE. THE
22 CLEANEST WAY TO DEAL WITH THIS IS TO TERMINATE THIS
23 PROCUREMENT AND THEN TO -- IF THE PROCESS IS -- IF YOU WANT TO
24 CONTINUE WITH THE PROCESS, TO ENTER INTO A NEW PROCUREMENT
25 THAT WILL ESTABLISH RULES THAT CAN BE FAIR TO EVERYONE WHO IS



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1 A PARTICIPANT AND TO MAKE THE EVALUATION ON THE BASIS OF WHAT
2 THE CURRENT FACTS ARE IN TERMS OF THE PRODUCTS THAT ARE
3 AVAILABLE AND THE ABILITIES OF VARIOUS VENDORS TO PROCEED.

4

5 **SUP. YAROSLAVSKY:** AND WHY WOULDN'T THAT BE POSSIBLE UNDER THIS
6 MOTION?

7

8 **MARY WAWRO:** WELL, YOU ARE -- YOU ARE PURPORTEDLY CONTINUING
9 THE PROCUREMENT, BUT THE PROCUREMENT HAD CERTAIN RULES, AND
10 SOME VENDORS WERE DISQUALIFIED AND WERE, IN FACT, NEVER
11 EVALUATED IN THE PROCUREMENT, SO THEY'RE NOT REALLY PART OF
12 THIS PROCESS. IF THERE ARE VENDORS WHO EITHER WERE THEY'RE NOT
13 CONSIDERED BEFORE OR WHO WERE NOT OUT -- WHO WERE NOT
14 EVALUATED BEFORE, THEN IF YOU WANT TO ENGAGE IN A NEW PROCESS,
15 THOSE VENDORS WOULD HAVE THE OPPORTUNITY TO COME FORWARD ALONG
16 WITH PEOPLE SOFT AND ACCENTURE AND THE OTHER VENDORS WHO WERE
17 INVOLVED AND GIVE US WHAT MIGHT BE CALLED THE BEST AND FINAL
18 OFFER OR THE NEWEST AND BEST. VARIOUS -- THERE WERE VARIOUS
19 ISSUES THAT AROSE ON PRICING AND ON MANY OTHER ISSUES DURING
20 THE NEGOTIATIONS AND DURING THE PROCESS. THOSE REALLY NEED TO
21 BE LAID TO REST, AND THE SITUATION AS OF TODAY NEEDS TO BE --
22 NEEDS TO BE ADDRESSED IN ORDER TO ASSURE THAT ALL THE VENDORS
23 HAVE DUE PROCESS RIGHTS TO CONTRACT -- TO ENGAGE IN
24 CONTRACTING WITH THE COUNTY.

25



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1 **SUP. KNABE, CHAIR:** I MEAN THAT -- IF THAT WAS THE CASE, THEN
2 WHY WEREN'T YOU NEGOTIATING WITH ALL THE OTHER VENDORS ALL THE
3 WAY ALONG THE WAY? WHY DID YOU RECOMMEND PEOPLE SOFT AND
4 ACCENTURE IF THAT'S THE CASE? IT'S ABSURD.

5

6 **MARY WAWRO:** SUPERVISOR, I THINK THE FACTS CHANGED IN THE MIDST
7 OF THE NEGOTIATIONS.

8

9 **SUP. KNABE, CHAIR:** THE ONLY THING THAT CHANGED WAS THE
10 RECOMMENDATION. THE HOSTILE TAKEOVER BY ORACLE, THAT'S THE
11 ONLY THING THAT CHANGED. THEY RECOMMENDED IT.

12

13 **JON FULLINWIDER:** SUPERVISOR, IF I CAN MAYBE HOPEFULLY PROVIDE
14 SOME CLARIFICATION. THE GROUP HAD BASICALLY IDENTIFIED PEOPLE
15 SOFT ACCENTURE AS THE HIGHEST SCORED VENDOR, AND WE DID SEEK
16 BOARD AUTHORIZATION TO ENTER INTO CONTRACT NEGOTIATIONS, AND
17 THAT WAS, IN FACT IN PROCESS. WHEN ORACLE BASICALLY ATTEMPTED
18 THEIR HOSTILE TAKEOVER, WE WATCHED THAT FOR A COUPLE OF WEEKS
19 AND THEN WE RECOMMENDED TO THE BOARD THAT WE SUSPEND
20 NEGOTIATIONS, BECAUSE CLEARLY IT WOULD NOT BE IN THE COUNTY'S
21 BEST INTEREST TO PURSUE AN ORACLE SOLUTION IN THE LONG-TERM
22 FOR THE COUNTY OF LOS ANGELES, ESPECIALLY SINCE THEY HAD
23 INDICATED THAT THEIR INTENT WAS TO TERMINATE THIS PRODUCT.
24 WHILE THAT WAS GOING ON AND TIME WAS GOING ON, AND I THINK
25 THIS IS WHERE MARY WAWRO WAS GOING WITH THIS, THINGS DID



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1 CHANGE. WE BEGAN LOOKING AT OPTIONS, JUST FROM A DUE DILIGENCE
2 PERSPECTIVE, SAYING THE COUNTY'S FUNDAMENTAL BUSINESS
3 REQUIREMENTS ARE STILL IN PLACE, THOSE HAD NOT CHANGED, AND WE
4 STILL NEEDED TO FIND A SOLUTION. WE LOOKED AT THE S.A.P.
5 SOLUTION TO SEE, WAS THAT VIABLE, HAD ANYTHING CHANGED IN THAT
6 THAT WOULD BASICALLY SUGGEST TO US THAT THAT MIGHT BE AN
7 ALTERNATIVE SOLUTION TO US IN THE EVENT THAT WE DIDN'T GO
8 FORWARD WITH PEOPLE SOFT.

9

10 **SUP. YAROSLAVSKY:** WHAT IS S.A.P.

11

12 **JON FULLINWIDER:** IT WAS ANOTHER E.R.P. SOFTWARE VENDOR
13 SUPERVISOR.

14

15 **SUP. KNABE, CHAIR:** ANOTHER VENDOR.

16

17 **JON FULLINWIDER:** AND WHILE THIS WAS GOING ON, WE WERE
18 APPROACHED BY A.M.S. A.M.S. WAS A VENDOR THAT HAD BID ON THIS
19 PROJECT EARLY ON. THEY HAD -- THEY BASICALLY ARE FOUND TO BE
20 NONCOMPLIANT BECAUSE THEY DID NOT HAVE A FULLY FUNCTIONING
21 SYSTEM THAT WOULD MEET OUR REQUIREMENTS AT THE TIME IN WHICH
22 WE DID THAT. HOWEVER, THE ISSUE OF TIME BECAME THE FACTOR
23 HERE. THAT WAS 18 MONTHS AGO. IN THAT 18-MONTH PERIOD, THEY
24 NOW HAD A PRODUCT. WE LOOKED AT IT AT A PRETTY HIGH LEVEL. WE
25 HAD STAFF TAKE A LOOK AT IT IN TERMS OF FUNCTIONALITY, AND IT



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1 WAS AN ALMOST AN OVERWHELMING CONSENSUS THAT THIS PRODUCT HAD
2 BASE FUNCTIONALITY THAT THE PEOPLE SOFT PRODUCT DID NOT HAVE,
3 THAT --

4

5 **SUP. KNABE, CHAIR:** BUT THERE WERE NO LEGAL ISSUES RAISED AT
6 THAT TIME.

7

8 **JON FULLINWIDER:** WELL, WE WERE SIMPLY LOOKING AT IT TO SEE, IS
9 THIS A VIABLE OPTION, BECAUSE WE WERE LOOKING AT OPTIONS,
10 ALTERNATIVES AT THAT POINT IN TIME, SUCH THAT IF THAT IF WE
11 HAD TO MAKE A DECISION OR IF ORACLE WAS SUCCESSFUL IN THE
12 TAKEOVER ATTEMPT, WE COULD COME TO THE BOARD WITH OPTIONS AT
13 THAT POINT. WHEN WE LOOKED AT IT, WE FOUND THAT THERE WERE, IN
14 FACT, SOME SIGNIFICANT ENHANCEMENTS TO THIS PRODUCT. IT
15 APPEARED TO BE CHEAPER, ET CETERA, AND AT THIS POINT IN TIME,
16 THIS IS NEW INFORMATION, 18 MONTHS HAVE GONE BY, AND IT'S OUR
17 RECOMMENDATION TO THIS BOARD NOW THAT GIVEN THE LAPSE OF TIME,
18 I MEAN, WE COULD HAVE DONE THIS THING A YEAR AGO. I MEAN WE
19 WERE READY TO COME TO THE BOARD A YEAR AGO ON THIS.

20

21 **SUP. KNABE, CHAIR:** YES, YOU WERE.

22

23 **JON FULLINWIDER:** BUT THE FACT IS THAT WE DIDN'T, AND NOW A
24 SIGNIFICANT AMOUNT OF TIME HAS COME BY AND THERE APPEAR TO BE
25 BETTER SOLUTIONS AVAILABLE TO US THAT MIGHT MEET THE COUNTY'S



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1 NEEDS, ALLOW US AN EASIER IMPLEMENTATION, AND WOULD BE LESS
2 COSTLY TO THE COUNTY BOTH IN TERMS OF ITS INITIAL ACQUISITION
3 AS WELL AS ITS SUSTAINING COST OVER THE PERIOD THAT THE
4 CONTRACT WOULD BE IN PLACE.

5

6 **SUP. KNABE, CHAIR:** THAT ALL MAKES SENSE, BUT THERE WEREN'T ANY
7 LEGAL ISSUES RAISED THEN ABOUT NEGOTIATION WITH A.M.S.
8 SUPERVISOR BURKE?

9

10 **SUP. BURKE:** WELL I DO THINK THAT ONE THING THAT WE HAVE TO
11 CONSIDER IN THIS, AND THEN I WANT TO ASK SOME QUESTIONS IN
12 TERMS OF WHAT THE SAVINGS ARE ANTICIPATED IN THIS WHOLE
13 PROCESS. I -- IT WAS REPRESENTED TO ME THAT ORACLE NO LONGER
14 WAS ATTEMPTING TO TAKE A HOSTILE TAKEOVER -- TO MAKE A HOSTILE
15 TAKEOVER, AND PEOPLE SOFT WAS GIVING US ALL THE IMPRESSION
16 THAT THAT WAS OVER AND IN THE PAST, AND I THINK THAT WAS ONE
17 OF THE REASONS THERE WAS A DELAY. BUT NOW WE READ IN THE PAPER
18 THAT THAT'S STILL A VALUABLE ISSUE AND THAT ORACLE IS STILL
19 LOOKING AT IT, AND IT'S NOT OVER, DONE WITH, BUT IT'S OUT
20 THERE. SO THAT WHAT MAY HAVE BEEN OUR VIEW THREE OR FOUR
21 MONTHS AGO IN MEETING WITH PEOPLE, IT'S A DIFFERENT SITUATION
22 WHAT WE'RE READING IN THE PAPER TODAY, BUT I WOULD LIKE TO ASK
23 SOME BASIC QUESTIONS. WHAT WERE THE ESTIMATES IN TERMS OF THE
24 SAVINGS, IN TERMS OF PROCUREMENT FROM GOING INTO THIS SYSTEM
25 IN THE FIRST PLACE?



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1

2 **JON FULLINWIDER:** WHEN WE TALKED ABOUT THE \$100 MILLION NUMBER,
3 WE KIND OF HAVE TO SPLIT THAT NUMBER UP BECAUSE THAT NUMBER
4 INCLUDED A SIGNIFICANT PART OF THE COUNTY COSTS THAT THE
5 COUNTY HAS ANYWAY, OUT THERE, BUT SUPERVISOR MOLINA HAD ASKED
6 US TO PROVIDE A FULL COST DISCLOSURE, AND WE DID THAT, AND
7 THAT'S HOW WE CAME UP WITH THAT \$100 MILLION NUMBER. THE
8 ACTUAL PRICING THAT WAS PROVIDED BY PEOPLE SOFT/ACCENTURE WAS,
9 I BELIEVE, SOMEWHERE BETWEEN 57 AND \$59 MILLION. SO THE
10 RESIDUAL IS THE COUNTY PART OF THAT. THE NUMBERS, AND AGAIN,
11 WE DON'T HAVE A FIRM FIXED PRICE BID FROM THIS VENDOR, WOULD
12 SUGGEST THAT IT'S IN THE HIGH 20S, LOW 30S, POTENTIALLY A \$20-
13 PLUS MILLION SAVINGS IN THE ACQUISITION OF THE PRODUCT, AND
14 ALMOST A 50% REDUCTION IN THE SUSTAINING MAINTENANCE OF THE
15 PRODUCT OVER THE TERM OF THE CONTRACT. WHICH COULD BE QUITE
16 SIZABLE.

17

18 **SUP. BURKE:** BUT THIS TYPE OF CONTRACT, THE REASON WHY WE LOOK
19 AT IT IN THE FIRST PLACE, IS BECAUSE WE ANTICIPATE IT'S GOING
20 TO BRING EFFICIENCIES AND SAVINGS TO THE COUNTY IN TERMS OF
21 PROCUREMENT. AND WHAT ARE YOU ESTIMATING THE REASON WHY IN THE
22 FIRST PLACE WE LOOKED AT THIS, WHAT KIND OF SAVINGS WERE YOU
23 LOOKING AT?

24



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1 **TYLER MCCAULEY:** SUPERVISOR, I DON'T THINK WE HAD A NUMBER,
2 EXCEPT THAT WE KNEW THAT THERE WOULD BE -- WE WOULD GET RID OF
3 WHAT WERE PAPER SYSTEMS AND THERE WOULD BE A LOT OF SAVINGS
4 THAT -- AS A RESULT OF THAT. BUT UNTIL IT WAS IMPLEMENTED,
5 THAT THE SYSTEM BEING IMPLEMENTED WOULD ACTUALLY COST AS MUCH
6 OR MORE THAN WE WERE PAYING NOW BECAUSE OF ALL THE NEW
7 FUNCTIONALITY WOULD PROVIDE. LONG-TERM, YOU WOULD HOPE TO SEE
8 ALL OF THE SAVINGS AND SAVINGS OF STAFF TIME AND GOING FOR
9 ELECTRONIC, BUT IT'S NOW MANUAL AND SO FORTH, BUT I CAN'T SAY
10 GOING IN THAT IT WOULD BE A SAVINGS.

11

12 **SUP. MOLINA:** MS. BURKE, THAT WAS ONE OF THE THINGS WE FOUND
13 OUT WHEN WE TRAVELED OUT TO RIVERSIDE, THAT THERE ISN'T REALLY
14 PHYSICALLY ANY SAVINGS. THERE'S PRODUCTIVITY THAT IS -- AND
15 THERE ARE SWIFTER AND BETTER AND MORE EFFICIENT WAYS, BUT
16 ACTUAL DOLLAR SAVINGS, NO. IN FACT, THEY SAY IT'LL COST YOU
17 MORE. BUT UNDERSTAND THAT YOU'RE GETTING A BETTER PRODUCT I
18 GUESS IS THE KEY.

19

20 **SUP. BURKE:** IT WAS EFFICIENCY RATHER THAN SAVINGS, AND THAT
21 WAS YOUR EXPERIENCE WITH THEM IN RIVERSIDE.

22

23 **JON FULLINWIDER:** YES, THAT'S CORRECT, AND WHEN SUPERVISOR
24 MOLINA ASKED THAT QUESTION VERY EARLY ON IN THE -- IN THIS
25 PROJECT, JUST FOR CONSISTENCY PURPOSES, WE WERE VERY CLEAR IN



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1 ARTICULATING THAT ALL THE STUDIES WE HAD SEEN AND HAD
2 IDENTIFIED THAT THERE WAS REALLY NO PER SE COST SAVINGS, THE
3 SAVINGS WAS BASED IN IMPROVING THE OPERATIONAL EFFICIENCY OF
4 THE BUSINESS UNITS, PRODUCTIVITY ENHANCEMENTS, ET CETERA.

5

6 **SUP. YAROSLAVSKY:** OKAY. COULD I ASK A QUESTION JUST
7 PROCEDURALLY MR. CHAIRMAN?

8

9 **SUP. KNABE, CHAIR:** SURE.

10

11 **SUP. YAROSLAVSKY:** WE HAVE A MOTION BEFORE US ON THE AGENDA FOR
12 MR. KNABE. WHAT IS THE -- IS THERE A PREVIOUS ACTION OR AN
13 UNDERLYING ACTION TO TERMINATE THAT THIS WOULD STOP, OR --

14

15 **SUP. KNABE, CHAIR:** THAT'S A RECOMMENDATION TO MY MOTION ON THE
16 AGENDA, NOT THE AMENDED MOTION, BUT THE MOTION THAT I HAVE ON
17 THE AGENDA, THE RECOMMENDATION IS TO VOTE "NO" AND THEN AND TO
18 TERMINATE, I MEAN THAT'S THE STAFF REPORT --

19

20 **SUP. YAROSLAVSKY:** STAFF RECOMMENDATION ON YOUR ORIGINAL MOTION
21 IS TO VOTE "NO" ON IT?

22

23 **C.A.O. JANSSEN:** SUPERVISOR -- MADAM CHAIR, THIS IS GOING TO
24 TAKE A FEW MINUTES HERE TO GET USED TO --

25



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1 **SUP. YAROSLAVSKY:** IT'S ACTUALLY MR. CHAIR NOW TO YOU.

2

3 **C.A.O. JANSSEN:** MR. CHAIR RIGHT. [LAUGHTER]

4

5 **SUP. KNABE, CHAIR:** THAT'S NUMBER TWO FOR THE DAY. [LAUGHTER]

6

7 **C.A.O. JANSSEN:** IT'S ONLY BEEN AN HOUR.

8

9 **SUP. YAROSLAVSKY:** IT'S GOING TO BE A LONG YEAR.

10

11 **SUP. KNABE, CHAIR:** YEAH, GOING TO BE A LONG YEAR, A LONG YEAR
12 BOY.

13

14 **C.A.O. JANSSEN:** NOT FOR ME. IT DOES -- THE DECISION ON THE
15 PROCUREMENT DOES NOT REQUIRE A BOARD DECISION, SUPERVISOR. THE
16 PLAN WAS TO NOTIFY THE BOARD WHAT THE TASK FORCE
17 RECOMMENDATION WAS. AND THAT WAS TO TERMINATE. SUPERVISOR
18 KNABE BROUGHT IT TO THE BOARD.

19

20 **SUP. YAROSLAVSKY:** SO IN THE ABSENCE OF AN ACTION BY THE BOARD,
21 YOU WOULD TERMINATE.

22

23 **C.A.O. JANSSEN:** THAT IS CORRECT.

24



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1 **SUP. YAROSLAVSKY:** ALL RIGHT. AS I UNDERSTAND IT, EVERY
2 DEPARTMENT THAT'S INVOLVED IN THIS SUPPORTS YOUR
3 RECOMMENDATION. I MEAN I --

4

5 **TYLER J. MCCAULEY:** THAT'S CORRECT.

6

7 **C.A.O. JANSSEN:** YES THAT'S CORRECT.

8

9 **SUP. YAROSLAVSKY:** RIGHT, NOT JUST THE THREE OF YOU, BUT THE
10 SHERIFF AND THE FIRE --

11

12 **C.A.O. JANSSEN:** THE ENTIRE TASK FORCE.

13

14 **SUP. YAROSLAVSKY:** IS THERE ANY DEPARTMENT IN THE COUNTY
15 GOVERNMENT --

16

17 **C.A.O. JANSSEN:** 13 DEPARTMENTS HAVE BEEN INVOLVED IN THIS FOR
18 TWO TO THREE YEARS.

19

20 **SUP. YAROSLAVSKY:** IS THERE ANYBODY -- ANY DEPARTMENT IN THE
21 COUNTY GOVERNMENT WHO DOES NOT AGREE WITH YOUR RECOMMENDED --
22 WITH THE THREE OF YOUR RECOMMENDATIONS?

23



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1 **TYLER J. MCCAULEY:** NO, NOT THAT I KNOW OF. I KNOW THAT THE
2 SHERIFF WISHED EVERYTHING WOULD HAPPEN SOONER, BUT THEY DON'T
3 DISAGREE WITH THE RECOMMENDATIONS SIR.

4

5 **SUP. YAROSLAVSKY:** ALL RIGHT, MY --

6

7 **SUP. KNABE, CHAIR:** DID THEY AGREE WITH YOUR RECOMMENDATION
8 BEFORE?

9

10 **TYLER J. MCCAULEY:** PARDON? YES.

11

12 **SUP. KNABE, CHAIR:** DID THEY AGREE WITH YOUR RECOMMENDATION
13 BEFORE?

14

15 **TYLER J. MCCAULEY:** YES THEY DID. IF WE -- IF YOU'RE MEANING
16 FOR EACH SUPERVISOR WE STAYED THE COURSE, THEY WOULD AGREE,
17 THEY WOULD'VE -- THEY JUST WANTED A SYSTEM THAT THEY COULD ADD
18 AN H.R. SIDE TO, BECAUSE THAT WAS THEIR BIGGEST NEED, AND
19 HOWEVER, THE SYSTEM THAT IN TERMS OF THE FINANCIAL SYSTEM,
20 THERE WAS NO -- WHEN WE VOTED LAST WEDNESDAY, IT WAS UNANIMOUS
21 THAT WE WOULD AGREE TO TERMINATE THE PROCUREMENT.

22

23 **SUP. YAROSLAVSKY:** ALL RIGHT. I HAVE A PROBLEM GOING AGAINST
24 THE RECOMMENDATION OF EVERY DEPARTMENT IN MY COUNTY ON
25 SOMETHING THAT PUTS SO MUCH MONEY AT RISK, AND JUST



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1 TECHNOLOGICALLY AT RISK. AND UNLESS THERE'S A COMPELLING
2 REASON TO DO OTHERWISE, I WOULD LET THE -- I WOULD PREFER THAT
3 THE STAFF RECOMMENDATION PROCEED, AND I DON'T KNOW WHETHER --
4 HOW YOU WANT TO PROCEED ON THAT, YOU EITHER, WELL, WE HAVE A
5 MOTION BEFORE US, SO IT'S EITHER --

6

7 **MARY WAWRO:** I DON'T KNOW IF THERE'S A SECOND FOR THE MOTION OR
8 --

9

10 **SUP. KNABE, CHAIR:** WE HAVE A COUPLE OF PEOPLE SIGNED UP. JAMES
11 MCGLOTHLIN AND DAVID WILSON. ARE THEY STILL HERE? BOTH CAN
12 COME UP IF YOU WANT TO, JUST ONE GOING TO SPEAK?

13

14 **DAVID WILSON:** GOOD MORNING, SUPERVISORS. MY NAME IS DAVID
15 WILSON. I AM A PARTNER WITH ACCENTURE. AND I'VE BEEN
16 RESPONSIBLE FROM ACCENTURE'S PERSPECTIVE FOR THE PROPOSAL THAT
17 ACCENTURE MADE TO IMPLEMENT THE LAKUS FINANCIAL SYSTEM. IS
18 THAT BETTER?

19

20 **SPEAKER:** YES.

21

22 **DAVID WILSON:** I LISTENED VERY CAREFULLY TO THE DISCUSSIONS
23 TODAY, AND I FIRST WOULD LIKE TO SAY THAT I BELIEVE THAT
24 EVERYONE THAT ACCENTURE HAS WORKED WITH AT THE COUNTY OVER THE
25 LAST FOUR YEARS, 'CAUSE THIS PROCESS ACTUALLY BEGAN IN THE



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1 YEAR 2000 WITH A REQUEST FOR INFORMATION, IT HAS BEEN A VERY
2 THOROUGH, WELL-THOUGHT THROUGH PROCESS, AND WE HAVE SUPPORTED
3 THE COUNTY IN THAT PROCESS OVER THE LAST FOUR YEARS. DURING
4 THAT TIME, WE HAVE GOTTEN TO KNOW THE COUNTY DEPARTMENTS,
5 WE'VE GOTTEN TO UNDERSTAND THE COUNTY'S BUSINESS OBJECTIVES
6 FOR THIS PROJECT, AND WE HAVE INTERNALLY SPENT OVER A MILLION
7 AND A HALF DOLLARS HELPING THE COUNTY, ONCE WE WERE SELECTED
8 TO IMPLEMENT THIS SYSTEM, TO HELP THE COUNTY PUT A PLAN
9 TOGETHER TO ACHIEVE THE BUSINESS OBJECTIVES OF THE LAKUS
10 SYSTEM. AS A REPRESENTATIVE OF ACCENTURE, I'M DISAPPOINTED
11 THAT WE'VE HAD THE DELAYS IN ACTUALLY EXECUTING THIS CONTRACT
12 AND GETTING STARTED. I THINK THE ONE POINT I WOULD LIKE TO
13 MAKE TO THE BOARD TODAY IS THAT EVERY LARGE COMPLEX GOVERNMENT
14 ORGANIZATION NEEDS TO REFRESH AND REINVIGORATE THEIR
15 INFRASTRUCTURE, THEIR BUSINESS INFRASTRUCTURE. I THINK IF YOU
16 LOOK AT LOS ANGELES COUNTY, THE NEED TO PUT IN A MODERN
17 ENTERPRISE-WIDE FINANCIAL SYSTEM IS VERY IMPORTANT, AND THERE
18 ARE WAYS TO GET TRUE BENEFITS OUT OF THESE FINANCIAL SYSTEMS.
19 ACCENTURE IS THE LEADER IN IMPLEMENTING FINANCIAL SYSTEMS FOR
20 LARGE, COMPLEX GOVERNMENTS. PEOPLE SOFT IS THE LEADER IN THE
21 SOFTWARE SIDE. WHAT WE WOULD PROPOSE TODAY IS THAT BEFORE THE
22 COUNTY THROW AWAY THE INVESTMENT THAT THE COUNTY HAS MADE AND
23 THAT THE BUSINESS COMMUNITY HAS MADE IN FOUR YEARS OF
24 REVIEWING AND SELECTING ACCENTURE AND PEOPLE SOFT, THAT THE
25 COUNTY TAKE A 30 -- I'M SORRY, A 90-DAY DELAY TO CANCELING



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1 THIS PROJECT, HAVE AN EXTERNAL CONSULTANT THAT REVIEWS THE
2 INDUSTRY PRODUCTS AND CAPABILITIES TO DETERMINE WHETHER IT'S
3 IN THE BEST INTERESTS OF THE COUNTY TO CANCEL THIS PROCUREMENT
4 NOW OR TO LOOK AT THE OTHER ALTERNATIVES THAT MAY HAVE COME
5 INTO THE MARKETPLACE IN THE LAST YEAR AND A HALF. AFTER THAT
6 90-DAY REVIEW, THEN THE COUNTY CAN MAKE A MORE INFORMED
7 DECISION. I'D LIKE TO EMPHASIZE THAT THE COUNTY SPENT FOUR
8 YEARS TRYING TO MAKE THIS DECISION. A YEAR AND A HALF AGO, THE
9 COUNTY SELECTED ACCENTURE AND PEOPLE SOFT. THE NEW OPTION THAT
10 THE COUNTY IS CONSIDERING HAS ONLY BEEN LOOKED AT IN THE LAST
11 45 DAYS. SO I HAVE A HARD TIME JUSTIFYING HOW A ALMOST FOUR-
12 YEAR-LONG PROCESS COULD BE OVERTHROWN IN 45 DAYS, AND THAT'S
13 WHY I THINK A 90-DAY REVIEW FROM AN EXTERNAL ANALYST, SUCH AS
14 GARDNER, WHO UNDERSTANDS WHAT THE NEW PRODUCTS THAT ARE
15 AVAILABLE IN THE MARKETPLACE, AND THEY COULD TELL THE COUNTY,
16 "YES, IT IS WORTH THROWING OUT THE INVESTMENT THAT'S BEEN MADE
17 TO DATE AND STARTING ALL OVER AGAIN."

18
19 **SUP. ANTONOVICH:** WOULD YOU ENSURE US, IF WE MADE THE DECISION
20 TO GO WITH YOUR FIRM, WOULD YOU ENSURE US, IF THE PROBLEMS
21 THAT HAVE ARISEN, POTENTIAL PROBLEMS THAT HAVE ARISEN WOULD
22 ACTUALLY BE CARRIED OUT AND THERE BE THE HOSTILE TAKEOVER AND
23 YOU WOULD ENSURE US OF ANY LIABILITY?

24



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1 **DAVID WILSON:** I'LL LET PEOPLE SOFT ADDRESS THAT QUESTION,
2 SUPERVISOR. PEOPLE SOFT HAS DEVELOPED AN APPROACH FOR MAKING
3 SURE THAT ITS CUSTOMERS DO NOT SUFFER ANY DELETERIOUS EFFECTS
4 FROM A POTENTIAL TAKEOVER FROM ANOTHER COMPANY. THE LAST THING
5 THAT I WOULD SAY IS I HEARD TODAY THAT THE COUNTY IS
6 CONSIDERING IMPLEMENTING THE A.M.S. SOFTWARE. I AM
7 PARTICULARLY CONCERNED ABOUT THAT BECAUSE A.M.S. IS NOT WHAT
8 IS CONSIDERED A TIER ONE E.R.P. SOFTWARE VENDOR IN THE
9 MARKETPLACE.

10

11 **SUP. YAROSLAVSKY:** I DIDN'T HEAR ANYBODY SAY THAT. DID I
12 MISHEAR? OR DID YOU MISHEAR?

13

14 **SUP. KNABE, CHAIR:** THAT'S IN THE REPORT FROM TYLER.

15

16 **TYLER J. MCCAULEY:** YEAH A TIER ONE IN THE GOVERNMENTAL SECTOR,
17 THAT'S WHERE THEY HAVE MADE THEIR BUSINESS FOR ALL THEIR
18 YEARS, AND THEY'VE BEEN IN THE BUSINESS MANY YEARS, AND
19 THEY'RE NOT TIER ONE IN THE PRIVATE SECTOR 'CAUSE THIS HAVE
20 NOT COMPETED IN THAT SECTOR. SO IT IS --

21

22 **SUP. ANTONOVICH:** IT'S A TECHNICALITY.

23



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1 **TYLER J. MCCAULEY:** WELL IT'S AN IMPORTANT NOTE IN TERMS OF,
2 YOU KNOW, THEIR EXPERIENCE. TIER ONE, TIER TWO OR SOMETHING
3 SOUNDS LIKE THERE'S SOMETHING LESSER.

4

5 **SUP. YAROSLAVSKY:** ACCENTURE HAS A RELATIONSHIP WITH ALL THE
6 OTHER TIER ONE COMPANIES, IS THAT CORRECT, A BUSINESS
7 RELATIONSHIP?

8

9 **DAVID WILSON:** YES.

10

11 **SUP. YAROSLAVSKY:** AND IT DOESN'T WITH -- IS IT A.M.S. IS THAT
12 CORRECT?

13

14 **DAVID WILSON:** A.M.S. --

15

16 **SUP. YAROSLAVSKY:** IS THAT CORRECT?

17

18 **DAVID WILSON:** NO, IT'S NOT. WE DO NOT IMPLEMENT A.M.S.'S
19 SOFTWARE.

20

21 **SUP. YAROSLAVSKY:** OKAY SO I WAS CORRECT, YOU HAVE A
22 RELATIONSHIP WITH ALL THE TIER ONE'S, BUT YOU DON'T WITH THIS.
23 AND I JUST WANTED TO GET THAT ON THE TABLE, 'CAUSE THAT MAY I
24 UNDERSTANDABLY EXPLAIN WHY YOU TAKE THE POSITION YOU TAKE, BUT



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1 -- AND IT'S FAIR, BUT I THINK IT OUGHT TO BE IN THE SPIRIT OF
2 FULL DISCLOSURE.

3

4 **C.A.O. JANSSEN:** AND SUPERVISOR, OUR LETTER DOES NOT STATE WHAT
5 HE JUST STATED ABOUT THE INTENT OF THE COUNTY.

6

7 **SUP. YAROSLAVSKY:** I DIDN'T THINK IT DID.

8

9 **DAVID WILSON:** SO I'LL CONCLUDE MY REMARKS. I BELIEVE THE
10 COUNTY HAS INVESTED A LOT, THE BUSINESS COMMUNITY HAS INVESTED
11 A LOT IN THE PROCESS TO DATE, AND I THINK SPENDING 90
12 ADDITIONAL DAYS REVIEWING THIS BEFORE CANCELING THE
13 PROCUREMENT COULD PROVIDE BENEFITS FOR THE COUNTY. THANK YOU
14 FOR YOUR TIME.

15

16 **JAMES MCGLOTHLIN:** MY NAME IS JIM MCGLOTHLIN, I'M WITH PEOPLE
17 SOFT U.S.A. WE'RE A CALIFORNIA COMPANY, AND TOGETHER WITH
18 ACCENTURE, WE REPRESENT I THINK WORLD CLASS SOLUTIONS IN THE
19 AREA OF BUSINESS AUTOMATION SYSTEMS. AND WHEN YOU EMBARK ON A
20 PROCUREMENT LIKE THIS, I THINK THE INHERENT GOALS OF OUR
21 COUNTY AND GOVERNMENT CUSTOMERS ARE TO GET MORE EFFICIENT
22 ACROSS THE BOARD, AND CERTAINLY WHEN WE READ IN THE PAPER
23 ABOUT BUDGET CRISES AND THESE SORT OF THINGS, ULTIMATELY YOU
24 KNOW THAT ADMINISTRATIVE BACK OFFICE EFFICIENCY IS AN
25 IMPORTANT FACTOR. I'D LIKE TO USE MY TIME TO FIRST OF ALL ECHO



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1 WHAT DAVID WILSON JUST SAID, AND I THINK IT'S AN EXCELLENT
2 IDEA IF PEOPLE BELIEVE THAT IN THE TWO YEARS OR FOUR YEARS
3 THAT TECHNOLOGY HAS MOVED FORWARD, AND WE WOULD AGREE WITH
4 THAT. IF THERE'S ANOTHER REVIEW THAT CAN MAKE YOUR DECISION
5 BETTER, CHECK YOUR ALTERNATIVES, THAT'S FINE. SINCE WE WERE
6 SELECTED AS THE APPARENT WINNERS OF THIS, PEOPLE SOFT HAS
7 INTRODUCED NEW VERSIONS OF EACH OF OUR PRODUCT LINES, SO THE
8 FACT THAT SOMEBODY WENT OUT AND TOOK A LOOK AT A COMPETITIVE
9 PIECE OF SOFTWARE AND SAID, "GOSH, LOOKS LIKE THEY'VE MOVED
10 FORWARD," WELL, OF COURSE, THE ANSWER IS, "SO HAVE WE." IN
11 FACT SINCE WE WERE ANNOUNCED AS THE WINNER OF THIS, OUR
12 SOFTWARE HAS BEEN FULLY IMPLEMENTED AND READY TO GO LIVE NEXT
13 MONTH AT BOTH MERACOPA COUNTY IN ARIZONA, AND VENTURA COUNTY
14 IN CALIFORNIA. SO TIME HAS GONE ON. ACCENTURE AND PEOPLE SOFT,
15 DURING THIS PROCESS, IT WAS A VERY RIGID PROCUREMENT PROCESS.
16 AND, BY THE WAY, I'VE HAD ABOUT 15 YEARS IN GOVERNMENT
17 PROCUREMENT FROM THE COMPUTER BUSINESS SIDE AND SOME FROM THE
18 NAVY SIDE. THIS IS THE SECOND MOST RIGID PROCESS I'VE SEEN. IT
19 WAS FOLLOWED TO THE TEE. FIRST BEING THE ONE WE WENT THROUGH
20 WITH THE NAVY. AND YOU'VE READ IN THE PAPERS COMPLAINTS ABOUT
21 SOME OTHER PROCESSES THAT WERE SOLE SOURCE OR NONCOMPETITIVE
22 OR TOOK SHORT CUTS, AND I THINK THE GROUP THAT WAS RUNNING
23 THIS PROCUREMENT TOOK PAINS TO DO IT RIGHT AND THEY HAD VERY
24 RIGID REQUIREMENTS. A.M.S. WAS ELIMINATED BECAUSE THEY COULD
25 NOT MEET THOSE REQUIREMENTS. 40 OR 50 OF YOUR PEOPLE FROM



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1 DIFFERENT DEPARTMENTS PARTICIPATED IN LONG DEMOS AND STUDIES
2 ABOUT THE REQUIREMENTS AND THE PROCESS BUILT INTO PEOPLE SOFT
3 AND THE WAY ACCENTURE WAS GOING TO USE IT. SO I THINK YOU
4 OUGHT TO RESPECT THE PROCUREMENT PROCESS THAT YOU HAD. IT
5 PUZZLES ME WHY THERE'S A PROBLEM AND HAS BEEN A PROBLEM EVEN
6 BEFORE THE ORACLE THING WITH MOVING FORWARD TO A CONTRACT ON
7 IT. I BELIEVE THE PROCUREMENT PROCESS WAS CORRECT AND IS READY
8 TO GO. WITH REGARD TO ORACLE, I'LL JUST TAKE A MINUTE AND SAY
9 THAT PEOPLE SOFT'S POSITION, I'M NOT AN INVESTMENT BANKER, IS
10 THAT WE HAVE MOVED ON. 81 NEW GOVERNMENT CONTRACTS HAVE BEEN
11 SIGNED BY PEOPLE SOFT, GOVERNMENT CONTRACTS, SINCE JUNE 6TH,
12 WHEN THE ORACLE TAKEOVER WAS ANNOUNCED. SO CLEARLY WHAT ORACLE
13 HAS OUT THERE TODAY IS AN INTIMIDATION PROCESS DESIGNED TO
14 CREATE EXACTLY THE SAME KIND OF STALL THAT WE HAVE HERE, AND
15 WE LIVE IN A CAPITALIST STATE WHERE WE HAVE A SECURITIES
16 EXCHANGE COMMISSION, ALL PUBLIC COMPANIES ARE AVAILABLE FOR
17 SALE EVERY DAY, AND THERE IS NOTHING TO PREVENT ANY PUBLIC
18 COMPANY, INCLUDING ORACLE OR S.A.P. OR ANYBODY FROM BEING
19 ACQUIRED SHOULD SOMEBODY DECIDE THAT IT WAS TIME TO DO IT. AND
20 WE HAVE TO GO ON WITH BUSINESS AS USUAL. WE'RE VERY PROUD.
21 WE'RE THE SECOND LARGEST E.R.P. COMPANY IN THE WORLD RIGHT
22 NOW, AND WE'VE HAD GOOD BUSINESS RESULTS IN SPITE OF ORACLE
23 LURKING. SO I'D LIKE TO THANK YOU FOR YOUR TIME. THE PROCESS
24 HAS BEEN TERRIFIC. WE'VE ENJOYED THE PARTNERSHIP AND HAVE
25 RESTRUCTURED THINGS A COUPLE OF TIMES IN ATTEMPTS TO RECOGNIZE



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1 THE BUDGET CONSTRAINTS THAT THE COUNTY'S UNDER, AND I'M SURE
2 THAT WE CAN CONTINUE TO DO THE SAME. THANK YOU.

3

4 **SUP. ANTONOVICH:** WOULD YOU INSURE THE COUNTY, IF THERE WAS A
5 TAKEOVER BY ORACLE, SO THAT THE INVESTMENT THAT WE HAD MADE
6 WOULD NOT BE JEOPARDIZED OR COMPROMISED?

7

8 **JAMES MCGLOTHLIN:** YES SUPERVISOR. WE HAVE SPECIAL PERMISSION
9 FROM THE SECURITIES EXCHANGE COMMISSION TO PUT PROVISIONS INTO
10 OUR CONTRACTS, AND WE HAVE BEEN DOING THIS SINCE LATE JUNE
11 THAT BASICALLY PROVIDED AN INDEMNIFICATION FOR THE COUNTY IN
12 THE EVENT OF A HOSTILE TAKEOVER, NOT JUST BY ORACLE, BUT BY
13 ANYBODY WENT FORWARD, AND IT'S FAIRLY UNIQUE IN THE INDUSTRY,
14 THERE'S NOBODY ELSE HAS DONE THAT IN THESE CIRCUMSTANCES.

15

16 **SUP. KNABE, CHAIR:** OKAY. THANK YOU. JON?

17

18 **JON FULLINWIDER:** I GUESS I'D JUST LIKE TO CLARIFY THAT. WHILE
19 THAT SOUNDS, YOU KNOW, INTERESTING ON THE SURFACE THE
20 IMPLEMENTATION OF AN E.R.P. SOLUTION IS QUITE EXTENSIVE AND
21 THE COST OF IMPLEMENTING THE E.R.P. IS NOT THE SOFTWARE. THE -
22 - ALL WE'RE PAYING IS, I MEAN PEOPLE SOFT FOR THE SOFTWARE IS
23 \$8 MILLION OF THE 57 MILLION. THE REST OF IT GOES TO THE
24 IMPLEMENTATION VENDOR, ACCENTURE AT THAT POINT IN TIME. SO
25 EVEN IF THEY GAVE US FIVE TIMES THAT VALUE, THAT'S \$40



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1 MILLION, THE COST OF IMPLEMENTING THE E.R.P. IS IN CHANGING
2 YOUR BUSINESS PROCESSES, ET CETERA, AND THAT'S GOING TO, YOU
3 KNOW, BASICALLY BE IN THE 60, 70, 80 MILLION DOLLAR RANGE BY
4 THE TIME YOU'RE DONE, SO THAT WOULD NOT BE THE REASON THAT WE
5 WOULD WANT TO MAKE A DECISION. I MEAN, IT'S A NICE THING TO
6 HAVE OUT THERE, BUT THAT'S NOT THE REASON THAT YOU WOULD MAKE
7 A DECISION ONE WAY OR ANOTHER TO GO FORWARD. SECONDLY, WHEN
8 YOU LOOK AT THE FINE PRINT ON THAT, YOU HAVE TO BASICALLY FIND
9 OUT THAT THEY ARE MAKING THE POTENTIAL VENDOR TAKING OVER HAS
10 TO BASICALLY MAKE A COMMITMENT NOT TO MAKE FUNDAMENTAL CHANGES
11 TO THE SYSTEM. WELL, NOBODY'S GOING TO MAKE THAT STATEMENT. SO
12 THE LIKELIHOOD THAT YOU COULD EVER EXECUTE THAT CLAUSE WOULD
13 BE VERY, VERY DIFFICULT.

14

15 **SUP. YAROSLAVSKY:** MR. CHAIRMAN?

16

17 **SUP. KNABE, CHAIR:** YES.

18

19 **SUP. YAROSLAVSKY:** I THINK THERE'S A MORE FUNDAMENTAL QUESTION
20 ABOUT ALL THIS, AND THAT IS THAT EVERY DEPARTMENT HEAD WHO'S
21 INVOLVED IN THIS SAYS TERMINATE. THESE ARE THE VERY DEPARTMENT
22 HEADS THAT ARE GOING TO BE EXPECTED TO IMPLEMENT THIS IF WE
23 WERE TO MOVE FORWARD. IF WE VALUE THE COMPETENCE OF OUR
24 DEPARTMENT HEADS IN ANY MEASURE, THEN I THINK AT LEAST ON
25 SOMETHING LIKE THIS, WE SHOULD LISTEN TO WHAT THEY HAVE TO



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1 SAY. AND WHEN I HAVE EVERY DEPARTMENT HEAD WHO'S GOING TO BE A
2 PART OF THIS SAYING TERMINATE, I UNDERSTAND WHY THE VENDORS
3 ARE SAYING, "DON'T TERMINATE," AND THAT'S PART OF THE
4 CAPITALISTIC SYSTEM, TOO, AND I UNDERSTAND THAT, AND THEY'RE A
5 GOOD COMPANY, I MEAN THERE'S -- I DON'T THINK ANYBODY HAS SAID
6 ANYTHING TO THE CONTRARY, AND WE'VE HAD A RELATIONSHIP WITH
7 THEM IN THE PAST AND I CERTAINLY HOPE IT WILL CONTINUE IN THE
8 FUTURE. BUT FOR THIS PARTICULAR PROCUREMENT, AT THIS
9 PARTICULAR TIME, IF I'VE GOT ALL OF MY BRAIN TRUSTS SAYING
10 "DON'T," I THINK I GOT TO LISTEN TO THEM. I GOT MY C.A.O.
11 SAYING TERMINATE, I'VE GOT THE C.I.O. SAYING TERMINATE, I'VE
12 GOT THE AUDITOR-CONTROLLER SAYING TERMINATE, YOU GOT THE
13 DEPARTMENTS THAT ARE GOING TO HAVE -- THE LINE DEPARTMENTS
14 THAT ARE GOING TO HAVE TO IMPLEMENT THIS STUFF SAYING, "WE
15 AGREE WITH THE RECOMMENDATION TO TERMINATE." SO WHAT'S THE
16 REASON -- WHAT'S THE COMPELLING REASON NOT TO? AND THERE ARE
17 REASONS THAT HAVE BEEN RAISED, LEGAL ISSUES, WHICH I HEARD FOR
18 THE FIRST TIME TODAY AS WELL, BUT THERE ARE LEGAL ISSUES THAT
19 MS. WAWRO RAISED IN CONNECTION WITH THE AMENDING MOTION, BUT
20 EVEN LEAVING ASIDE THE AMENDING MOTION AND ANY LEGAL PROBLEMS,
21 I THINK THE CLEANEST WAY TO DO THIS, AND I SAID "CLEAN," I
22 MEAN THE WAY TO JUST WIPE THE SLATE CLEAN AND START FROM
23 SCRATCH NOTWITHSTANDING THE FACT THAT THERE'S BEEN AN
24 INVESTMENT, AND BY THE WAY, JUST PARENTHETICALLY, THIS HAS NOT
25 BEEN AN ISSUE OF CONCERN JUST FOR THE PAST 45 DAYS. BELIEVE



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1 ME, THIS HAS BEEN AN ISSUE OF CONCERN FROM DAY ONE, NOT THE
2 ORACLE/PEOPLE SOFT THING, BUT JUST THIS WHOLE PROJECT, AND I
3 WAS AND AM A VERY MAJOR PROPONENT OF THIS. IT TOOK SOME
4 CONVINCING TO GET US TO -- EVEN TO THIS POINT, BECAUSE IT IS A
5 HUGE INVESTMENT, AND SOME OF US HAVE BEEN -- ALL OF US HAVE
6 BEEN BURNED BY YOUR INDUSTRY, YOU KNOW, IN THE PAST,
7 EVERYBODY'S BEEN BURNED BY THE HIGH TECH INDUSTRY AT ONE POINT
8 OR ANOTHER, AND FOR BIG DOLLARS IN THIS COUNTY. SO THERE WAS
9 AN UNDERSTANDABLE INTIMIDATION TO START WITH TO UNDERTAKE
10 SOMETHING LIKE THIS. THAT'S NUMBER ONE. NUMBER TWO, THIS
11 ISSUE, THE PEOPLE SOFT/ORACLE ISSUE HAS BEEN GOING ON FOR
12 MONTHS. SO I MEAN 45 DAYS AGO, WAS LATE INTO THE PROCESS. SO
13 THIS IS NOT JUST SOMETHING THAT JUST CAME UP, AND I THINK --
14

15 **SUP. KNABE, CHAIR:** THE A.M.S. PART JUST CAME UP, ABSOLUTELY.
16 IT JUST CAME UP.

17

18 **SUP. YAROSLAVSKY:** WELL THE A.M.S. PART IS NOT WHAT I'M
19 REFERRING TO. I'M REFERRING TO THE PEOPLE SOFT/ORACLE PIECE OF
20 IT. AND I THINK OUR FOLKS HAVE GIVEN A LOT OF THOUGHT TO THIS
21 BEFORE PULLING THE PLUG, AND I KNOW THEY HAVE AND I KNOW IT
22 DOESN'T COME LIGHTLY. SO I JUST DON'T THINK WE OUGHT TO ROLL
23 THE DICE, WITH EVERY DEPARTMENT SAYING TERMINATE, WITH OUR TOP
24 PEOPLE ON THIS, THE THREE WHO SIGNED THE REPORT SAYING
25 TERMINATE. I'M PREPARED TO SIDE WITH MY -- WITH MY DEPARTMENT



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1 HEADS ON THIS AND LIVE TO FIGHT ANOTHER DAY AND TRY TO GET
2 THIS, AND WE MAY BE BACK WITH THE SAME FOLKS AGAIN. WE MAY. WE
3 MAY NOT. YOU KNOW, THAT THE FUTURE WILL TELL. BUT I DON'T
4 THINK WE SHOULD BE COMMITTED TO SOMETHING RIGHT NOW THAT MAKES
5 EVERY DEPARTMENT HEAD AND THE C.A.O., C.I.O. AND THE AUDITOR-
6 CONTROLLER SUFFICIENTLY NERVOUS TO SAY, "PULL THE PLUG" AND WE
7 SHOULDN'T -- I DON'T THINK WE SHOULD GO AGAINST THAT
8 RECOMMENDATION.

9

10 **SUP. KNABE, CHAIR:** SUPERVISOR BURKE?

11

12 **SUP. BURKE:** I WOULD LIKE TO GET MY POSITION VERY CLEAR. I
13 APPRECIATE THE FACT THAT YOU'VE EXPENDED A LOT OF MONEY AND
14 EFFORT IN NOT ONLY THIS PROPOSAL, BUT THE NEGOTIATIONS AND
15 EVERYTHING, I'M VERY AWARE OF THAT. HOWEVER, I DO HAVE TO
16 REEMPHASIZE THAT IN PAST YEARS, WE HAVE BECOME, IN DIFFICULT
17 CIRCUMSTANCES, AS A RESULT OF CHANGE OF TECHNOLOGY OVER A
18 PERIOD OF TIME, THAT A CONTRACT WAS PENDING AND BEING
19 NEGOTIATED, AND IN THIS PARTICULAR CASE, I DON'T BELIEVE THAT
20 WE CAN SAY THE DELAY WAS CAUSED BY THE COUNTY. THE DELAY WAS
21 AS A RESULT OF OUTSIDE CIRCUMSTANCES EXTERNAL TO YOU, EXTERNAL
22 TO US, BUT THE VERY CIRCUMSTANCE THAT, IN FACT, THERE WAS A
23 POSSIBLE TAKEOVER BY SOMEONE WHO DID NOT NECESSARILY SAY THAT
24 THEY WERE GOING TO RECOGNIZE ALL THE SPECIFICATIONS OF -- THAT
25 HAD BEEN BID TO US AND THERE WERE MANY QUESTIONS THAT WERE



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1 RAISED. SO THAT THE COUNTY, I DON'T THINK, SHOULD TAKE THE
2 RESPONSIBILITY OF SAYING THAT WE'RE THE ONES WHO HAVE CAUSED
3 THIS DELAY. WE WOULD HAVE BEEN JUST NOT WELL ADVISED AT ALL,
4 AND NO ATTORNEY WOULD HAVE ADVISED US TO GO FORWARD WITH THE
5 CIRCUMSTANCES, THEY WERE EXTERNAL CIRCUMSTANCES, THAT WERE
6 PENDING AS FAR AS PEOPLE SOFT. SO -- AND IT'S TOO BAD, BUT IT
7 WENT OVER A LONG PERIOD OF TIME. THE TECHNOLOGY OBVIOUSLY HAS
8 CHANGED, BUT I WANT TO BE VERY CLEAR, I AM NOT SAYING THAT WE
9 SHOULD TERMINATE THIS WITH THE IDEA OF GOING TO SOME OTHER
10 CONTRACTOR THAT MAY BE SOMEONE ELSE HAS THOUGHT WOULD DO A
11 GOOD JOB. I AM NOT CONVINCED OF THAT. I AM NOT LOOKING AT THIS
12 WITH THE IDEA OF A.M.S. OR ANYONE ELSE. MY UNDERSTANDING IS IF
13 THIS IS TERMINATED, IT WOULD COME BACK FOR ANOTHER PROPOSAL
14 WHERE EVERYONE WOULD HAVE AN OPPORTUNITY TO PROPOSE, WITH THE
15 TECHNOLOGY, THEIR PRESENT TECHNOLOGY, AND THAT WE WOULD LOOK
16 AT THAT FROM A FRESH STANDPOINT, AND THAT WOULD BE THE
17 POSITION THAT I WOULD HAVE, THAT I HAVE NO PREDISPOSITION TO
18 ANY OF THE COMPANIES THAT HAVE BEEN THROWN AROUND AS POTENTIAL
19 CONTRACTS THAT WE MIGHT ENTER INTO. I HAVE A LOT OF QUESTION
20 ABOUT THEM AND I HAVE A LOT OF QUESTION ABOUT THE CIRCUMSTANCE
21 OR EVEN AS DISCUSSING IT OR LOOKING AT IT, BUT FROM A LEGAL
22 STANDPOINT, I'M CONVINCED THAT THE BEST THING TO DO AT THIS
23 POINT WOULD BE FOR US TO TERMINATE THIS R.F.P. OUT OR R.F.Q.,
24 OR WHATEVER IT WAS, MOVE FRESH, NEW SPECIFICATIONS, NEW
25 TECHNOLOGY, AND LOOKING AT IT FROM THAT STANDPOINT. BUT I DO



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1 WANT TO SAY, I RECOGNIZE THAT THIS HAS BEEN A LONG, ARDUOUS
2 PROCESS FOR YOU, AND I DON'T KNOW WHAT YOUR EXPERIENCE WAS
3 WITH THE NAVY AND WHETHER OR NOT THEY WENT FASTER AND WHETHER
4 OR NOT THEY TOOK THE TECHNOLOGY THAT WAS -- NO MATTER WHETHER
5 IT WAS LATER OR EARLIER OR WHATEVER YOUR EXPERIENCE WAS WITH
6 THEM, BUT I'M VERY SATISFIED WITH THE WAY THIS PROCESS WENT
7 ON. I BELIEVE THAT THERE WAS CAREFUL REVIEW OF IT, THERE WERE
8 QUESTIONS RAISED AND ONE MEMBER OF THE BOARD WANTED TO SEE HOW
9 IT APPLIED AND TO LOOK AT IT. WE TOOK THAT TIME. AND BY THE
10 TIME WE HAD FINISHED WITH THAT, OTHER ISSUES HAD COME UP, SO I
11 DON'T THINK THAT WE'RE AT FAULT IN THIS DELAY AT ALL.

12

13 **SUP. KNABE, CHAIR:** I DON'T THINK ANYBODY IS TRYING TO PUT
14 FAULT. I DO AS SUPERVISOR YAROSLAVSKY MENTIONED, I DO VALUE
15 THE OPINION OF OUR DEPARTMENT HEADS AND C.A.O. AND C.I.O., AND
16 THAT IS EXACTLY WHY I'M QUESTIONING THIS WHOLE PROCESS HERE AT
17 THE END, BECAUSE AT ONE POINT, THE SAME PEOPLE THAT YOU'RE
18 SUPPORTING IN TERMINATION SUPPORTED THIS PROJECT TO MOVE
19 FORWARD. AS RECENTLY AS YESTERDAY, MR. FULLINWIDER SUPPORTED
20 MY MOTION, MY AMENDED MOTION, AND 24 HOURS LATER, DOESN'T
21 SUPPORT THE RECOMMENDATION. I MEAN, WE WENT THROUGH AN ENTIRE
22 STRATEGIC PLANNING PROCESS. I MEAN, THIS IS ONE OF THOSE
23 PROCUREMENT PROCESSES WILL PROBABLY BE ONE OF THE FIRST
24 BLEMISHES ON THE REPORT CARD, AND ALL I'M SAYING IS -- ALL I
25 ASK, THEN, BECAUSE I DO VALUE THE OPINION OF THESE PEOPLE, IS



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1 THAT INSTEAD OF TERMINATION, WE LOOK AT THIS OUTSIDE
2 EVALUATION BEFORE WE TERMINATE SO THAT WE DO HAVE A BETTER
3 HANDLE ON WHY WE ARE TERMINATING, BUT OBVIOUSLY THERE DOESN'T
4 APPEAR TO BE SUPPORT FOR THAT, SO I MEAN, I DON'T KNOW WHAT
5 ELSE TO SAY EXCEPT THAT I DO VALUE THEIR OPINION, AND AT ONE
6 POINT, THEY RECOMMENDED THIS PROCESS, AND THIS HAS BEEN A
7 FOUR-YEAR PROCESS. I MEAN, THIS IS WAY BEYOND ANYTHING THAT'S
8 HAPPENED HERE IN RECENT MONTHS, AND I'M SURE EVERYONE ELSE HAS
9 NEW SOFTWARE AND EVERYTHING ELSE. SO THE ITEMS BEFORE US, YOU
10 KNOW, I'M WITHDRAWING THE MOTION I HAVE ON THE AGENDA, BUT I
11 STILL HAVE MY AMENDED MOTION THAT I'LL MOVE, AND IF IT DIES
12 FOR A LACK OF A SECOND, IS THERE A SECOND TO THE AMENDED
13 MOTION ITEM NUMBER 5? OKAY. DIES FOR LACK OF A SECOND. SO THE
14 MAIN -- JUST MY MOTION, AND I WILL REFER THAT BACK TO MY
15 OFFICE. AND I WOULD JUST ADD, YOU KNOW, OBVIOUSLY THE PROCESS
16 HAS TAKEN PLACE, IT'S BEEN A VERY LONG INVOLVED PROCESS, BUT
17 THE TAIL END OF THIS PROCESS WAS DESPICABLE, AND NO ONE NEEDS
18 TO BE TREATED LIKE THAT, WHETHER IT'S OUR BOARD OFFICERS OR
19 WHETHER IT'S POTENTIAL VENDORS. THIS IS NOT AN OVERNIGHT
20 PROCESS THAT HAPPENED HERE. YES, MR. YAROSLAVSKY?

21

22 **SUP. YAROSLAVSKY:** MR. CHAIRMAN, I'D LIKE TO MOVE APPROVAL.
23 THERE WERE SEVERAL OTHER ITEMS THAT WERE PART OF THE PUBLIC
24 HEARING PROCESS FOR WHICH NO OTHER PERSON WANTED TO BE HEARD,



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1 AND THAT WAS ITEMS -- AND I MOVE APPROVAL OF ITEMS 13, 40, 42,
2 AND 44.

3

4 **SUP. KNABE, CHAIR:** 13, 40, 42, AND 44? SO MOVED. SECONDED BY
5 SUPERVISOR BURKE. WITHOUT OBJECTION, SO ORDERED.

6

7 **SUP. YAROSLAVSKY:** OKAY. NOW, JUST GIVE ME A SECOND HERE AND
8 I'LL SEE IF I WAS HOLDING ANYTHING ELSE.

9

10 **SUP. KNABE, CHAIR:** DID WE DO 26? ZEV, DID YOU DO 26?

11

12 **SUP. YAROSLAVSKY:** DID I DO 26?

13

14 **SUP. KNABE, CHAIR:** DO WE HAVE A SPEAKER ON 26?

15

16 **SUP. YAROSLAVSKY:** I DON'T KNOW. DID I HOLD IT? DID I MOVE
17 APPROVAL OF IT BEFORE?

18

19 **CLERK VARONA-LUKENS:** NO.

20

21 **SUP. KNABE, CHAIR:** NO. WE HAVE A MEMBER OF THE PUBLIC.

22

23 **SUP. YAROSLAVSKY:** OKAY. I'LL TAKE UP 26.

24



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1 **SUP. KNABE, CHAIR:** 26 AND -- OKAY ON -- SHE HELD TWO ITEMS, 26
2 AND 79-A. CALL SHIRLEY DIXON-FARRIOR, IF I SAID THAT CORRECTLY
3 AND I'LL APOLOGIZE IF I DIDN'T.

4

5 **SHIRLY DIXON-FARRIOR:** MAY I STAND?

6

7 **SUP. KNABE, CHAIR:** YES, YOU MAY. JUST TURN THE MICROPHONE UP
8 THERE SO WE CAN HEAR YOU.

9

10 **SHIRLEY DIXON-FARRIOR:** THANK YOU. MY NAME IS SHIRLEY DIXON-
11 FARRIOR. I'M SPEAKING TO ITEMS 26 AND 79-A. ITEM 26 IS ABOUT
12 ACCEPTING DONATIONS. I THINK THAT NO DONATIONS OF CLOTHING
13 SHOULD BE ACCEPTED UNLESS YOU ALSO ACCEPT SOME DONATIONS OF
14 THIS 14-PAGE DIRECTORY, WHICH SPEAKS OR GIVES THE INFORMATION
15 THAT SUPERVISOR ANTONOVICH ASKED FOR. IT'S A 14-PAGE BOOKLET
16 THAT TELLS THE NAMES, LOCATIONS, SERVICES PROVIDED BY
17 NONPUBLIC SCHOOLS. THIS WAS GIVEN TO ME. IT WAS A DONATION TO
18 ME FROM A COURT-APPOINTED ATTORNEY. ALSO, I FEEL THAT IN LIEU
19 OF CLOTHING, YOU SHOULD GET A DONATION FROM ADVOCACY, FROM THE
20 ADVOCACY ASSOCIATION, WHICH IS A LEGAL OFFICE IN L.A., A
21 DONATION OF A LIST OF ALL THE ATTORNEYS. SUPERVISOR
22 YAROSLAVSKY, THANK YOU FOR PAYING ATTENTION. IT'S A LIST OF
23 ALL THE ATTORNEYS WHO PROVIDE SERVICES TO PARENTS WHO NEED TO
24 FILE LAWSUITS AGAINST THE LOS ANGELES COUNTY OFFICE OF
25 EDUCATION, WHOSE SCHOOLS ARE EVEN WORSE THAN THE NONPUBLIC



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1 SCHOOLS. DONATIONS SUCH AS THESE ARE THE DONATIONS THAT YOU
2 SHOULD ACCEPT, AND AS FAR AS PROGRAMS TO ASSIST WITH CAR
3 SEATS, I'VE NEVER HEARD OF SUCH STUPIDITY. YOU KNOW, THERE ARE
4 ORGANIZATIONS THAT SHOW, EVEN STORES THAT SELL CAR SEATS WILL
5 TELL YOU ABOUT THE SAFETY. THE PARENTS NEED PROGRAMS IN THE
6 FIELD OF EDUCATION, ESPECIALLY SPECIAL EDUCATION FOR CHILDREN.
7 SPECIAL EDUCATION FOR CHILDREN AND FOSTER CARE IS FAR MORE
8 IMPORTANT THAN PUTTING ON THE AGENDA ITEM ABOUT CAR SEAT
9 SAFETY. I HAVE CHILDREN, GRANDCHILDREN, GREAT GRANDCHILDREN. I
10 KNOW THE IMPORTANCE OF CAR SAFETY, BUT I ALSO KNOW THE
11 IMPORTANCE OF SCHOOLING PARENTS, ABOUT THE LOS ANGELES COUNTY
12 OFFICE OF EDUCATION AND THEIR CLASSROOMS WHICH OPERATE PRETTY
13 MUCH LIKE THOSE CLASSROOMS THAT WERE SHOWN ON THE CBS SPECIAL.
14 I KNOW. I'VE BEEN IN AND OUT OF THOSE CLASSROOMS. ALSO, YOU
15 NEED TO PROVIDE PROGRAMS THAT TEACH PARENTS THAT THE L.A.
16 COUNTY OFFICE OF EDUCATION DOES EVALUATE NONPUBLIC SCHOOLS,
17 BECAUSE I HAVE GONE WITH L.A. COUNTY -- THE L.A. COUNTY
18 PROGRAM SPECIALISTS. I PICKED HER UP AND PUT HER IN MY CAR AND
19 WE HAD ON OUR LIST TO INSPECT THREE NONPUBLIC SCHOOLS, AND I
20 WOULD LIKE TO CLOSE IN HONOR OF ALL THE UNEDUCATED, MIS-
21 EDUCATED, DEAD, AND MISSING CHILDREN IN THE LOS ANGELES COUNTY
22 DEPARTMENT OF CHILDREN AND FAMILY SERVICES.

23

24 **SUP. KNABE, CHAIR:** THANK YOU.

25



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1 **SHIRLEY DIXON-FARRIOR:** THANK YOU.

2

3 **SUP. KNABE, CHAIR:** DID YAROSLAVSKY MOVE THE ITEMS.

4

5 **SUP. ANTONOVICH:** SECONDED.

6

7 **SUP. KNABE, CHAIR:** SECONDED BY SUPERVISOR ANTONOVICH WITHOUT
8 OBJECTION, SO ORDERED.

9

10 **SUP. YAROSLAVSKY:** I DON'T HAVE ANYTHING ELSE.

11

12 **SUP. KNABE, CHAIR:** I DID MY ADJOURNMENTS, I BELIEVE WE HAVE
13 ITEM 33, SUPERVISOR BURKE, YOU HELD THAT.

14

15 **SUP. BURKE:** YES. I SIMPLY WANTED TO MAKE THIS STATEMENT. I'M
16 VERY PLEASED TO ACCEPT THIS GENEROUS GRANT OF 25,000 FROM THE
17 LOS ANGELES BRANCH OF THE AMERICAN MEDICAL WOMEN'S ASSOCIATION
18 FOR WOMEN'S HEALTH MOBILE VAN PROGRAM OPERATED BY THE WOMEN'S
19 OF OFFICE HEALTH. THE OFFICE OF WOMEN'S HEALTH HAS BEEN FUNDED
20 THROUGH A GRANT FROM THE CALIFORNIA ENDOWMENT AND UNDERSTAND
21 THAT THAT FUNDING WILL END ON DECEMBER 31ST. AND I'D LIKE TO
22 ASK THE DEPARTMENT IF THEY COULD COME UP. WE WANT TO ASK THEM
23 A QUESTION ABOUT THE DEPARTMENT OF WOMEN'S HEALTH.

24

25 **SUP. KNABE, CHAIR:** OKAY.



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1

2 **SUP. BURKE:** HAS THE DEPARTMENT IDENTIFIED FUNDING?

3

4 **SUP. KNABE, CHAIR:** JUST, EXCUSE ME JUST ONE SECOND, SUPERVISOR
5 BURKE. WE -- IT'S COME TO MY ATTENTION, I THINK IT'S ART
6 ATHEIAN, ARO ATHEIAN. IS HE STILL OR SHE STILL HERE?

7

8 **SUP. BURKE:** WISHES TO SPEAK ON THIS ITEM?

9

10 **SUP. KNABE, CHAIR:** NO, SPEAK ON ANOTHER ITEM, WE MAY HAVE TO
11 RECONSIDER. OKAY. GO AHEAD. I'M SORRY. GO AHEAD. I'M SORRY,
12 SUPERVISOR BURKE.

13

14 **JOHN SCHUNHOFF:** SUPERVISOR, THE MAJOR FUNDING FOR THIS PROGRAM
15 WAS WHICH IS FROM THE CALIFORNIA ENDOWMENT ENDS ON DECEMBER
16 31ST. WE WILL HAVE A FEW DOLLARS LEFT AT THAT POINT TO ASK FOR
17 A COUPLE OF MONTHS' EXTENSION, BUT IT BASICALLY IS COMPLETED.
18 WE'RE LOOKING FOR ADDITIONAL FUNDING. WE HAVE BEEN GETTING
19 SMALL GRANTS SUCH AS THIS FOR THE SCREENING VAN, THE MOBILE
20 UNIT THAT WE SEND OUT TO DO SCREENING, AND THERE'S A PROPOSAL
21 THAT WE'RE GOING TO BE BRINGING FORWARD THAT'S PART OF A
22 LITTLE BIGGER PROPOSAL THAT HAS TO DO WITH VARIOUS CHRONIC
23 DISEASES: OBESITY, ET CETERA, THAT WOULD ACTUALLY REFOCUS SOME
24 OF THE WOMEN'S HEALTH EFFORTS ON HEART ISSUES. PART OF THE
25 REASON BEING THAT IN THE TWO YEARS SINCE THE CERVICAL CANCER



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1 SCREENING GRANT HAS BEEN RECEIVED, ADDITIONAL SAFE PROGRAMS
2 HAVE BEEN DEVELOPED THAT ACTUALLY PROVIDE BREAST AND CANCER
3 SCREENING FOR WOMEN UP TO 200% OF POVERTY. THE MAIN ISSUE,
4 THEN, BEING GETTING THEM TO THE SCREENING AND MAKING SURE THEY
5 KNOW ABOUT IT, BUT WE WILL BE BRINGING A PROPOSAL FORWARD THAT
6 WOULD FUND A CONTINUATION OF SOME OF THESE PROGRAMS WITHIN THE
7 OFFICE OF WOMEN'S HEALTH.

8

9 **SUP. BURKE:** ALL RIGHT. SO THAT, FOR INSTANCE, THE CERVICAL
10 CANCER INITIATIVE WOULD NOT BE TERMINATED.

11

12 **JOHN SCHUNHOFF:** IF WOULD NOT BE TERMINATED, IT WOULD NOT GO ON
13 IN THE SAME DIMENSION IT HAS BEEN GOING ON, WE WOULDN'T HAVE
14 NEARLY THE FUNDING FOR THE MEDIA AND THE OUTREACH WE DID.
15 WE'LL ALSO BE LOOKING TO TIE THE HOTLINE WE'VE HAD INTO OTHER
16 HOTLINE EFFORTS THAT WE HAVE TO TRY TO CONSERVE RESOURCES, BUT
17 WE DEFINITELY WANT TO CONTINUE FOCUSING UPON ISSUES OF WOMEN'S
18 HEALTH.

19

20 **SUP. KNABE, CHAIR:** ANY OTHER QUESTIONS?

21

22 **SUP. BURKE:** I'LL JUST -- I'LL MOVE THE ITEM. CERTAINLY WITH
23 EVERY EMPHASIS THAT WE HAVE TO FIND THE MONEY TO CONTINUE THE
24 DEPARTMENT.

25



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1 **SUP. KNABE, CHAIR:** BEEN MOVED BY SUPERVISOR BURKE. THE CHAIR
2 WILL SECOND. WITHOUT OBJECTION, SO ORDERED. ANY OTHER? I GUESS
3 IT'S -- OKAY. I DON'T HAVE ANY OTHER ITEMS, SUPERVISOR
4 ANTONOVICH?

5

6 **SUP. ANTONOVICH:** ITEM NUMBER 13.

7

8 **SUP. KNABE, CHAIR:** I THOUGHT WE MOVED ITEM 13.

9

10 **SUP. ANTONOVICH:** NUMBER 13?

11

12 **SUP. KNABE, CHAIR:** IT'S BEEN APPROVED.

13

14 **SUP. ANTONOVICH:** OKAY.

15

16 **SUP. KNABE, CHAIR:** THE ITEMS THAT I SHOWED WERE 70, WHICH YOU
17 HELD.

18

19 **SUP. ANTONOVICH:** THE ITEM NUMBER 70. HAVE THE DEPARTMENT.

20

21 **MARK SALADINO:** THANK YOU. GOOD MORNING. FOR THE RECORD, MY
22 NAME IS MARK SALADINO, I'M THE TREASURE AND TAX COLLECTOR.
23 SUPERVISOR ANTONOVICH YOU HAVE SOME QUESTIONS?

24



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1 **SUP. ANTONOVICH:** A QUESTION, THERE WAS A REQUEST FOR A
2 PROPOSAL THAT WAS MADE LAST YEAR.

3

4 **MARK SALADINO:** THAT'S CORRECT.

5

6 **SUP. ANTONOVICH:** AND TWO COMPANIES COMPLIED WITH THE R.F.P.

7

8 **MARK SALADINO:** WELL ACTUALLY, FIVE SUBMITTED PROPOSALS, TWO
9 WERE CONFORMING PROPOSALS.

10

11 **SUP. ANTONOVICH:** FIVE WERE SUBMITTED AND TWO WERE SELECTED.

12

13 **MARK SALADINO:** TWO MET ALL THE REQUIREMENTS OF THE BID.

14

15 **SUP. ANTONOVICH:** TWO MET ALL THE REQUIREMENTS.

16

17 **MARK SALADINO:** YEAH THE OTHERS HAD SOME DEFECTS, VARIOUS
18 TIMES.

19

20 **SUP. ANTONOVICH:** AND DID THE TWO THAT MET THE REQUIREMENTS,
21 DID THEY HAVE PREVIOUS WORK WITH THE COUNTY?

22

23 **MARK SALADINO:** YES.

24

25 **SUP. ANTONOVICH:** AND WAS THAT WORK SATISFACTORY?



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1

2 **MARK SALADINO:** YES.

3

4 **SUP. ANTONOVICH:** SO THE TWO THAT HAD A CONTRACT WITH THE
5 COUNTY HAD SATISFACTORY WORK, SUBMITTED AN R.F.P., AND WERE
6 QUALIFIED, AND NOW YOU'RE RECOMMENDING THAT IT NOT BE GIVEN TO
7 THEM BECAUSE THEY WANT THREE FIRMS.

8

9 **MARK SALADINO:** THAT'S RIGHT, SUPERVISOR.

10

11 **SUP. ANTONOVICH:** BUT IF THE TWO WENT THROUGH THE PROCESS AND
12 HAD A RECORD OF GOOD SERVICE, WHY ARE WE NOW SAYING THAT THEY
13 HAVE TO APPLY AGAIN?

14

15 **MARK SALADINO:** WELL, A COUPLE OF REASONS, SUPERVISOR. THE
16 FIRST REASON IS THAT -- IS A WORKLOAD ISSUE, WE HAVE A VERY
17 LARGE VOLUME OF CASES, AND WE FEEL THAT WE REALLY NEED THREE
18 CONTRACTORS FOR THIS PARTICULAR ASSIGNMENT. WE'VE USED THREE
19 CONTRACTORS FOR THIS ASSIGNMENT FOR MANY YEARS. WE HAVE OVER
20 300 SERVICE CALLS THAT ARE REQUIRED PER YEAR, AND OBVIOUSLY
21 THEY'RE NOT SPREAD OUT EVENLY OVER THE YEAR. SOMETIMES THEY
22 COME ALL AT ONCE. EACH JOB TAKES -- WELL, VERY FEW ARE
23 COMPLETED IN ONE DAY. MOST ARE MULTIPLE DAYS, AND THEY RUN THE
24 ENTIRE GEOGRAPHIC LENGTH OF THE COUNTY AND SOMETIMES EVEN INTO
25 NEIGHBORING COUNTIES. SO WE REALLY FEEL THAT WE NEED THREE



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1 FIRMS UNDER CONTRACT IN ORDER TO MAKE SURE THAT WE HAVE
2 AVAILABLE SERVICE.

3

4 **SUP. ANTONOVICH:** OKAY. SO THEN WHY ISN'T A CONTRACT -- AN
5 R.F.P. ISSUED TO HAVE A THIRD FIRM? WHY NOT ACCEPT THE TWO
6 FIRMS THAT DID QUALIFY AND, AS STATED, HAD A GOOD RECORD WITH
7 THE COUNTY, ALLOW THEM TO HAVE THAT CONTRACT AND THEN BID A
8 THIRD FIRM TO COME IN?

9

10 **MARK SALADINO:** WELL, A COUPLE OF REASONS, SUPERVISOR. ONE IS
11 REALLY PROCESS-RELATED. OBVIOUSLY THE TWO FIRMS THAT QUALIFIED
12 IN THIS FIRST GO ROUND ARE FREE TO RESUBMIT THEIR PROPOSALS,
13 AND WE WOULD CONSIDER THEM ON THE SAME BASIS. I'M CONCERNED
14 ABOUT MAINTAINING A LEVEL PLAYING FIELD AMONG EVERYONE AND IT
15 SEEMS TO ME THAT ALL THE VENDORS THAT ARE INTERESTED IN THIS
16 BUSINESS, WHICH IS NOT HIGHLY TECHNICAL, REALLY SHOULD BE
17 AVAILABLE TO BID ON THE SAME BASIS. HAVING SAID THAT, THERE
18 ARE ALSO SOME ISSUES, SOME VERY SERIOUS ISSUES THAT HAVE
19 ARISEN IN RECENT MONTHS WITH RESPECT TO THESE CONTRACTS, AND
20 WE FEEL THAT IT'S IMPORTANT THAT WE PUT SOME ADDITIONAL
21 PROVISIONS IN THE CONTRACT RELATING TO BACKGROUND CHECKS, SOME
22 ADDITIONAL INSURANCE REQUIREMENTS AND OTHER THINGS THAT WOULD
23 REQUIRE US TO RENEGOTIATE ESSENTIALLY THE BIDS THAT WERE
24 ALREADY SUBMITTED IN ORDER TO GET THOSE PROVISIONS INTO THE



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1 NEW CONTRACTS. WE WOULD ONLY REBID IT TO ADDITIONAL FIRMS WITH
2 THE NEW CONTRACT PROVISIONS.

3

4 **SUP. ANTONOVICH:** BUT DID YOU OFFER THESE TWO FIRMS THAT
5 COMPLIED -- WE'RE TALKING RIGHT NOW. DID YOU ASK THE NEW
6 COMPANIES THAT COMPLIED IF THEY WOULD BE WILLING TO ACCEPT THE
7 INSURANCE PROVISIONS AND OTHER PROVISIONS LIKE THAT?

8

9 **MARK SALADINO:** NO, SUPERVISOR, WE DID NOT OFFER THAT AS AN
10 OPTION TO THEM. WE FELT IT WAS BETTER AND FAIRER SIMPLY TO
11 JUST REDO THE WHOLE PROCESS FROM THE SCRATCH, FROM THE GET-GO.

12

13 **SUP. ANTONOVICH:** THIS IS THE PROBLEM THAT I HAVE. YOU HAVE A
14 R.F.P. THAT IS ISSUED, FIVE FIRMS SUBMIT THE PROPOSALS TO HAVE
15 QUALIFIED. IT'S MY UNDERSTANDING THAT TWO HAVE NOT HAD ANY
16 PROBLEMS IN THE PAST IN DOING WORK WITH THE COUNTY. NOW WE'RE
17 CHANGING THE RULES AND SAYING WE WANT TO GO BACK AND HAVE
18 THREE FIRMS TO BE SELECTED. I THINK THEY OUGHT TO ALLOW THESE
19 TWO, WHO WENT THROUGH THE PROCESS, WERE QUALIFIED, HAVE THE
20 CONTRACT AND THEN DO AN R.F.P. FOR THE THIRD FIRM THAT YOU
21 WOULD LIKE TO HAVE, AND SHORT OF THAT, GO BACK TO THE TWO
22 FIRMS AND ASK THEM IF THEY WOULD APPLY -- OR COMPLY WITH THE
23 INSURANCE PROVISIONS THAT YOU WOULD LIKE TO HAVE AND OTHER
24 BACKGROUND CHECKS. THAT WOULD, YOU KNOW, THAT WOULD BE MY --

25



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1 **MARK SALADINO:** WELL, WE COULD CHANGE, I MEAN, IT WOULD BE A
2 DEVIATION FROM THE PROCESS THAT EVERYBODY BID ON, THE CONTRACT
3 THAT EVERYONE BID ON AND HONESTLY, I THINK THAT IF WE REBID
4 THE ENTIRE THING, WE'LL PROBABLY GET ADDITIONAL VENDORS COMING
5 FORWARD THAT, FOR ONE REASON OR ANOTHER, DID NOT QUALIFY OR
6 DID NOT SUBMIT IN THIS GO ROUND.

7

8 **SUP. ANTONOVICH:** BUT YOU HAVE -- IF YOU HAVE TWO FIRMS THAT
9 HAVE BEEN PREVIOUSLY DOING BUSINESS AND THERE HAVE BEEN NO
10 PROBLEMS, IT SEEMS TO ME, AND IF YOU WANT TO BE CONSTRUCTIVE,
11 YOU DON'T CHANGE THE RULES IN THE MIDDLE OF THE GAME, BECAUSE
12 THERE IS NO REQUIREMENT THAT THERE BE THREE FIRMS SELECTED.

13

14 **MARK SALADINO:** WELL, THAT WAS PART OF THE ORIGINAL PROPOSAL,
15 SUPERVISOR. EVERYONE KNEW THAT WE INTENDED TO HIRE MULTIPLE
16 FIRMS TO HANDLE THE WORK.

17

18 **SUP. ANTONOVICH:** RIGHT. MULTIPLE FIRMS. MORE THAN ONE.

19

20 **MARK SALADINO:** I MEAN WE COULD GO AHEAD AND AWARD TO THE TWO
21 THAT WE HAVE AS LONG AS WE CAN EXTEND SOME OTHER CONTRACTS
22 THAT WE ALREADY HAVE IN PLACE TO COVER THE ADDITIONAL WORK
23 DURING THE PERIOD OF TIME THAT WE'RE LOOKING FOR THE THIRD
24 FIRM.

25



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1 **SUP. ANTONOVICH:** AND YOU SHOULD DO THAT AND THEN GO BACK AND
2 ISSUE ANOTHER R.F.P. FOR THAT THIRD FIRM THAT YOU WANT TO HAVE
3 AND HAVE THESE TWO -- THE INFORMATION RELATIVE TO YOUR
4 BACKGROUND CHECKS AND INSURANCE REQUIREMENTS.

5

6 **MARK SALADINO:** WELL, WE COULD CERTAINLY DO THAT, SUPERVISOR,
7 IF YOU FEEL THAT THAT PROCESS IS BETTER. I DON'T KNOW WHAT
8 WILL -- WHAT THEY'LL RESPOND IF WE OFFER THEM A DIFFERENT
9 CONTRACT THAN THE ONE THAT WE BID TO THEM. IF, YOU KNOW, I
10 SUPPOSE THAT THEY CAN CHANGE THEIR PRICES, AND I DON'T KNOW
11 HOW WE WOULD DEAL WITH THAT.

12

13 **SUP. ANTONOVICH:** WELL THEY HAVE A BETTER OPPORTUNITY SEEING
14 THAT THEY'VE GONE THROUGH THE PROCESS AND QUALIFIED, TO HAVE
15 THAT OPPORTUNITY VERSUS TELLING THEM THEY HAVE TO START THE
16 PROCESS ALL OVER AGAIN. THEY'VE ALREADY PUT TIME AND MONEY
17 INTO COMPLYING WITH AN R.F.P.

18

19 **MARK SALADINO:** WELL I DON'T THINK IT'S THAT COMPLICATED
20 SUPERVISOR, IT'S A TRASH CLEAN-UP CONTRACT.

21

22 **SUP. ANTONOVICH:** WELL IT'S TIME AND MONEY. BUT IT'S STILL TIME
23 AND MONEY TO GO THROUGH THAT PROCESS.

24



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1 **MARK SALADINO:** NO THEY HAVE TO SEND US ANOTHER COPY OF THE
2 PROPOSAL, I SUPPOSE, AND ATTEND A BIDDER'S CONFERENCE, WHICH
3 IS THE OTHER REQUIREMENT.

4

5 **SUP. ANTONOVICH:** RIGHT SO, SO. I KNOW I WOULD LIKE TO MOVE
6 THAT WE ACCEPT THIS ITEM AND DIRECT THEM TO HAVE AN R.F.P. FOR
7 THE THIRD FIRM THAT THEY WOULD LIKE TO HAVE AND REQUEST THAT
8 THE INFORMATION ON INSURANCE AND BACKGROUND CHECKS BE INCLUDED
9 FOR THESE TWO FIRMS THAT YOU WOULD LIKE TO HAVE.

10

11 **MARK SALADINO:** OKAY. JUST SO I UNDERSTAND, SUPERVISOR, YOU'RE
12 MOVING THAT WE EXTEND THE EXISTING CONTRACTS FOR THE PERIOD OF
13 TIME WE'VE ASKED FOR, I THINK IT'S FOUR MONTHS OR THREE
14 MONTHS.

15

16 **SUP. ANTONOVICH:** RIGHT.

17

18 **MARK SALADINO:** AND THAT WE GO BACK AND SUBSTITUTE THE NEW
19 CONTRACT LANGUAGE WITH THE TWO BIDDERS THAT DID QUALIFY?

20

21 **SUP. ANTONOVICH:** YES. AND ASK THOSE TWO BIDDERS TO COMPLY WITH
22 YOUR REQUIREMENTS RELATIVE TO INSURANCE AND BACKGROUND CHECK.

23



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1 **MARK SALADINO:** OKAY. FINE. WELL, THOSE ARE BOARD-APPROVED
2 CONTRACTS AND WE'LL HAVE TO BRING THOSE BACK ANYWAY, IF THEY
3 AGREE TO IT, AND THEN WE CAN GIVE YOU AN UPDATE ON THE STATUS.

4

5 **SUP. ANTONOVICH:** SO MOVED.

6

7 **SUP. KNABE, CHAIR:** OKAY. IT'S BEEN AMENDED. AS PRESENTED --
8 DID YOU GET ALL THAT, VIOLET, ON THE RECOMMENDATION? DO YOU
9 HAVE IN A FORMAL MOTION, OR IS THAT JUST -- GO AHEAD.

10

11 **SUP. ANTONOVICH:** AS MOVED.

12

13 **MARK SALADINO:** I UNDERSTAND IT SUPERVISOR.

14

15 **SUP. KNABE, CHAIR:** ALL RIGHT, WELL, THE PROCUREMENT PROCESS
16 OUGHT TO GET A REAL HIGH GRADE IN THE REPORT CARD. ANYWAY,
17 IT'S BEEN MOVED AND SECONDED. ANY FURTHER DISCUSSION? ANY
18 OBJECTION? SO ORDERED. ITEM 7 PASSES.

19

20 **MARK SALADINO:** THANK YOU.

21

22 **SUP. ANTONOVICH:** THAT'S ALL I HAVE MR. CHAIRMAN.

23

24 **SUP. KNABE, CHAIR:** OKAY. WELL WE HAVE -- ALL WE HAVE LEFT, I
25 BELIEVE, SUPERVISOR MOLINA, DO YOU HAVE ANY MOTIONS FOR NEXT



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1 WEEK? ALL RIGHT. THE ONLY THING WE HAVE LEFT IS ITEM 78, WHICH
2 IS THE PUBLIC HEARING. CALL STAFF UP FOR A PRESENTATION.
3 EXCUSE ME. OKAY. BEFORE WE DO 78, THEN, LET'S DO A-1.

4

5 **SUP. BURKE:** I'LL PASS THIS OUT. LAST WEEK, WE APPROVED THE
6 REQUEST FOR A DISASTER TO THE GOVERNOR. HOWEVER, THERE ARE
7 SOME ADDITIONAL ITEMS WE NEED TO INCLUDE IN THAT, SO I'M
8 PASSING OUT THE -- AN AMENDED MOTION FOR RE --

9

10 **SUP. KNABE, CHAIR:** IS THIS AN AMENDMENT UNDER A-1? DOES A-1
11 STAY ON THE AGENDA THEN AS WELL?

12

13 **SUP. BURKE:** YES. A-1 STAYS ON THE AGENDA I THINK.

14

15 **SUP. KNABE, CHAIR:** AND THIS QUALIFIES UNDER A-1 SO WE DON'T
16 HAVE TO HAVE AN URGENCY KIND OF A THING. SO SUPERVISOR BURKE
17 MOVES, THE CHAIR WILL SECOND. IF THERE ARE NO OBJECTIONS, SO
18 ORDERED. OKAY.

19

20 **SUP. BURKE:** THANK YOU.

21

22 **SUP. KNABE, CHAIR:** AND THEN NOW WE'LL GO TO ITEM 78, WHICH IS
23 A PUBLIC HEARING ON THE LIBRARY. I'LL ASK OUR LIBRARIAN TO
24 GIVE A STAFF PRESENTATION.

25



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1 **MARGARET DONNALIAN TODD:** MR. CHAIRMAN, SUPERVISORS, IN JUNE,
2 WITH THE MOTION TO RESTORE FUNDING, YOU REQUESTED THAT WE
3 CONTACT EACH CITY THAT WAS NOT CURRENTLY PAYING A SPECIAL TAX
4 AND REQUEST THAT THEY PLACE IT ON A BALLOT PRIOR TO JUNE. AT
5 THIS TIME, WE HAVE EIGHT CITIES THAT WOULD LIKE TO PLACE IT ON
6 THE MARCH BALLOT, AND WE HAVE THE NECESSARY RESOLUTIONS, ET
7 CETERA, TO BE ABLE TO DO THAT. WE CONTACTED EACH CITY. EACH
8 CITY RECEIVED TWO LETTERS IN ADDITION TO PHONE CALLS TO
9 DISCUSS THE ISSUE, TO CLARIFY INFORMATION FOR THEM. SO I THINK
10 THAT EVERY CITY HAS HAD A GOOD OPPORTUNITY TO UNDERSTAND WHAT
11 WE WERE REQUESTING OF THEM, AND AT THIS TIME, WE HAVE EIGHT.

12

13 **SUP. BURKE:** A QUESTION.

14

15 **SUP. KNABE, CHAIR:** YES, SUPERVISOR BURKE?

16

17 **SUP. BURKE:** WE HAVE, I THINK IT'S TWO CITIES, THAT WOULD LIKE
18 TO PLACE IT ON THE BALLOT. HOWEVER, THEIR MEETING IS NOT
19 TONIGHT; IT'S TOMORROW NIGHT. IS THERE SOME WAY THAT THERE CAN
20 BE SOME KIND OF AN EXTENSION OF ONE DAY FOR THEM TO BE ABLE TO
21 VOTE?

22

23 **MARGARET DONNALIAN TODD:** I THINK I WOULD REFER THAT TO COUNTY
24 COUNSEL.

25



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The Los Angeles County Board of Supervisors**

1 **COUNSEL PELLMAN:** SUPERVISOR BURKE, I THINK WE ARE UP AGAINST
2 THE LEGAL DEADLINE, AND IT'S NOT JUST THE CITY COUNCIL
3 ADOPTING IT, IT'S THE BOARD ALSO ADOPTING A RESOLUTION,
4 CONSOLIDATED FOR THE ELECTION, AND I BELIEVE TODAY IS THE
5 DATE, OF THE FINAL DAY.

6

7 **SUP. BURKE:** IF WE -- CAN WE MAKE A CONTINGENCY CONSOLIDATION?
8 CONTINGENT ON CERTAIN ACTIONS TAKING PLACE AS IT RELATES TO
9 THOSE CITIES?

10

11 **COUNSEL PELLMAN:** WELL WE CAN TRY. IF THE BOARD WOULD ADOPT A
12 RESOLUTION EXPRESSING ITS INTEREST IN CONSOLIDATING THOSE
13 MATTERS ON THE MARCH ELECTION FOR THOSE TWO CITIES
14 SPECIFICALLY.

15

16 **SUP. BURKE:** ALL RIGHT, I WOULD MOVE THAT WE CONSOLIDATE THE
17 ELECTION FOR CARSON AND GARDENA'S LIBRARY, I'M SORRY, IS IT
18 ALSO LYNWOOD?

19

20 **MARGARET DONNALIAN TODD:** SUPERVISOR, GARDENA HAS ALREADY
21 PASSED.

22

23 **SUP. BURKE:** GARDENA'S PASSED, IS IT LYNWOOD?

24

25 **SUP. BURKE:** I THINK YOU'RE THINKING OF COMPTON.



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1

2 **SUP. BURKE:** COMPTON AND CARSON RIGHT? I WOULD MOVE THAT
3 COMPTON AND CARSON BE PART OF THE CONSOLIDATION CONTINGENT
4 UPON THEM PASSING THE REQUIRED APPROVAL OF THE BOND ISSUE WITH
5 THE ASSESSMENT GOING ON THE BALLOT WITHIN 10 DAYS.

6

7 **SUP. KNABE, CHAIR:** OKAY I'LL SECOND THAT. SUPERVISOR MOLINA?

8

9 **SUP. MOLINA:** MR. CHAIRMAN, NOW IT'S A SHAME THAT WE NEED TO DO
10 THAT, BUT I APPRECIATE WHAT MS. BURKE IS TALKING ABOUT BECAUSE
11 I CHECKED WITH THE LIBRARY FOLKS, WITH MARGARET AND ALL OF THE
12 FOLKS THAT HAVE BEEN INVOLVED. THEY HAVE WAGED A CAMPAIGN
13 ACROSS THE COUNTY IN TRYING TO INCORPORATE THESE CITIES. I
14 HAVE SENT PERSONAL LETTERS TO MY COUNCIL MEMBERS AND TODAY ONE
15 OF THEM CALLED IN SHOCK AND SURPRISE THAT THIS IS COMING UP
16 AND THAT THEY NEVER HEARD ABOUT IT. AND IT'S REALLY VERY
17 DISAPPOINTING BECAUSE, YOU KNOW, IT'S TRYING TO REACH OUT TO
18 MANY OF THESE CITIES WHO UNFORTUNATELY START CRYING ABOUT IT
19 THE DAY THAT WE HAVE TO ISSUE THAT LETTER THAT WE ARE CLOSING
20 DOWN A CERTAIN AMOUNT OF SERVICES. AND THEY AIN'T SEEN NOTHING
21 YET REALLY, I MEAN COMPARISON TO WHAT WE'RE GOING TO PROBABLY
22 HAVE TO DEAL WITH. AND UNFORTUNATELY, AS WE LOOK AT CUTS, AND
23 WE DON'T KNOW HOW EXTENSIVE THEY'RE GOING TO BE -- WE KNOW
24 THAT THE FIRST THING THAT GETS CUT IS THE UNINCORPORATED AREA,
25 NUMBER ONE. AND THEN SECOND OF ALL IS THAT WHEN WE START



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1 DEALING WITH THESE SERVICES, IT'S GOING TO BE IN OUR REGIONAL
2 PARKS THAT AFFECT MANY OF OUR CITIES AND IN OUR LIBRARIES. AND
3 THOSE ARE THE MOST DRAMATIC CUTS AND THEY'RE THE FIRST ONES TO
4 GO. WE HAVE TRIED AS A PARTNERSHIP WITH MANY OF OUR CITIES,
5 THAT'S WHY I KEEP GETTING SURPRISED, WHEN YOU GIVE THEM A
6 DEADLINE, YOU GIVE THEM A DEADLINE, YOU GIVE THEM A DEADLINE,
7 AND THEY JUST CAN'T SEEM TO FIGURE IT OUT. BUT YOU KNOW, I'M
8 ALL IN FAVOR OF DOING WHAT MS. BURKE HAS DONE. BUT LET'S PUT
9 THE PRESSURE ON EVERYBODY ONE MORE TIME, MS. TODD. LET'S GO
10 BACK AND SAY PENDING -- LET'S PUT ALL THE CITIES BACK ON AND
11 LET'S GIVE THEM ONE MORE CHANCE AND THEY'LL HAVE A CHANCE
12 AGAIN AND MR. PELLMAN, CORRECT ME IF I'M WRONG, CAN WE DO THAT
13 TO THE CITIES THAT HAVE AS YET -- I HAVE A CITY BY THE NAME OF
14 HUNTINGTON PARK WHO MOANS AND GROWNS AND COMPLAINS REGULARLY
15 ABOUT THEIR LIBRARY AND YET WHEN GIVEN AN OPPORTUNITY THEY
16 CAN'T EVEN RESPOND TO MY LETTER, THEY HAVE NOT EVEN RESPONDED
17 TO MS. TODD'S LETTER. AND I HAVE A COUNCILMAN RIGHT NOW WHO
18 JUST CALLED FROM BELL GARDENS IN JUST SHOCK AND SURPRISE THAT
19 THIS IS UP. AFTER LETTER, AFTER INFORMATION, AFTER CALLING
20 THEM DIRECTLY. SO I'M WONDERING, CAN WE DO THAT? AND THEN
21 ISSUE ONE MORE LETTER TO THEM IN SAYING, 'GUESS WHAT WE DID?'
22
23 **COUNSEL PELLMAN:** WELL YOU WOULD HAVE I BELIEVE TO BE AT ALL
24 DEFENSIBLE YOU WOULD HAVE TO ADOPT A RESOLUTION TODAY LISTING
25 THOSE CITIES THAT IF THEY, OR THEIR CITY COUNCIL ADOPT A



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1 RESOLUTION, PUTTING THE MATTER BEFORE THE VOTERS, AND I
2 BELIEVE THAT THE REGISTRAR RECORDER WOULD BE ABLE TO PROCESS
3 THOSE IF THEY'RE COMING IN WITHIN A 10 DAY TIME FRAME.

4

5 **SUP. MOLINA:** ALL RIGHT. THEN I WANT TO INCLUDE SOME OF MY
6 CITIES. I THINK THE ONLY ONE THAT VOTED 'NO' WAS BALDWIN PARK,
7 BUT I THINK THAT PEOPLE WHO DIDN'T GET A CHANCE TO VOTE WERE
8 BELL GARDENS, HUNTINGTON PARK, WALNUT. AM I MISSING ONE,
9 MARGARET?

10

11 **MARGARET DONNALIAN TODD:** I THINK THAT'S ALL OF YOUR CITIES.

12

13 **SUP. MOLINA:** THOSE ARE CITIES THAT DID NOT VOTE. BALDWIN PARK
14 DID VOTE I THINK LA PUENTE? THEY APPROVED IT. BUT LA PUENTE, I
15 MEAN BALDWIN PARK IS THE ONLY ONE THAT VOTED AND VOTED NO AND
16 I CAN APPRECIATE THAT BECAUSE I'M GOING TO POST IT UP.

17

18 **MARGARET DONNALIAN TODD:** EXCUSE ME, SUPERVISOR, SOUTH EL MONTE
19 ALSO VOTED NO.

20

21 **SUP. MOLINA:** OH OKAY, THAT'S FINE, AS LONG AS THEY VOTED AND
22 TOOK IT UP, I THINK THAT'S A FAIR THING, BUT TO COME IN AND BE
23 SURPRISED THAT, YOU KNOW, THAT THEY DIDN'T KNOW ENOUGH ABOUT
24 IT, OR A LOT OF UNANSWERED QUESTIONS AS SOME OF THEM CLAIM,
25 WHEREAS WE'VE MADE OURSELVES MORE THAN AVAILABLE TO ANSWER



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1 QUESTIONS, BUT I'M WILLING TO INCLUDE THOSE CITIES AND I'D
2 LIKE US TO SEND ONE MORE LETTER THAT WE DID IT CONTINGENT UPON
3 THEM DOING IT, PUTTING TOGETHER THE ELECTION SO THAT THIS
4 GIVES THEM THE AUTHORITY, THEY HAVE ONE MORE SHOT AT IT.

5

6 **SUP. KNABE, CHAIR:** VIOLET, DO YOU HAVE THE NAMES OF ALL THE
7 CITIES THAT ARE, OKAY.

8

9 **SUP. BURKE:** ONE OF OUR CITIES, THEY HAD A SPECIAL ELECTION AND
10 DIDN'T GET A QUORUM. SO THAT'S ONE OF THE CITIES. THAT'S
11 CARSON. AND, YOU KNOW, SOME OF THESE HAVE HAD PROBLEMS. AND
12 NOW THE OTHER CITY, IT'S ON THE AGENDA FOR TOMORROW, I
13 BELIEVE. WE HAVE TO GO ON FOR -- BUT IF THEY COULD MAKE IT A
14 SPECIAL ITEM, THEY WANT TO PUT IT ON THE AGENDA. RIGHT, OKAY.

15

16 **MARGARET DONNALIAN TODD:** SUPERVISOR, MAY I ASK, IS IT YOUR
17 INTENT FOR ANY CITY THAT ALREADY HEARD THE ITEM AT COUNCIL AND
18 VOTED NO THAT WE SHOULD ALSO CONTACT THEM AGAIN OR TO LEAVE
19 THEM OUT?

20

21 **SUP. MOLINA:** NO, I THINK THAT THEY HAVE TAKEN THE ACTION. I
22 THINK THAT THOSE CITIES THAT HAVE NOT TAKEN AN ACTION AND THAT
23 WE'VE REACHED OUT TO, WE SHOULD GIVE THEM ONE LAST
24 OPPORTUNITY. AND THEN THAT WAY THIS COUNTY IS REACHING OUT AS
25 MUCH AS IT CAN IN A PARTNERSHIP BECAUSE THE REALITY IS, AND



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1 THIS IS JUST FOR THIS COMING YEAR, THE FOLLOWING YEAR IS GOING
2 TO BE FAIRLY, FAIRLY DRAMATIC, AND SO AGAIN I'M VERY CONCERNED
3 BUT WE HAVE CITIES LIKE PICO RIVERA LAST NIGHT WHO DECIDED
4 THEY DIDN'T WANT TO DO IT WITH THE COUNTY, THEY'RE GOING TO
5 BUILD THEIR OWN LIBRARY SO THEY SAID NO TO OUR PARCEL TAX AND
6 THEY PUT ONE ON FOR THEMSELVES. THAT'S FAIR. WE DON'T HAVE TO
7 INVOLVE THEM ANY FURTHER. BUT IT'S VERY CLEAR THAT THEY'RE NOT
8 PARTNERING WITH US ON THIS. BUT I DO WANT TO GIVE THOSE CITIES
9 THAT FOR WHATEVER REASON HAVE JUST NOT HEARD ABOUT THIS ONE
10 MORE SHOT.

11

12 **SUP. KNABE, CHAIR:** I CERTAINLY DIDN'T HAVE THAT PROBLEM WITH
13 MY CITIES. MOST OF MINE ARE IN THE NO STAGE ONLY BECAUSE THEY
14 -- BECAUSE OF THE POTENTIAL FUTURE ISSUES THEY MAY HAVE TO
15 DEAL WITH. THEY MAY HAVE TO GO TO THEIR CITY FOR ADDITIONAL
16 DOLLARS TO DO SERVICES, AND WOULD INCLUDE THE LIBRARY AT THAT
17 PARTICULAR TIME. BUT, YOU KNOW, BECAUSE OF THE POTENTIAL
18 SHORTFALL OF THEIR OWN REVENUES, THAT THEY DIDN'T WANT TO DO
19 ONE AT THIS TIME.

20

21 **SUP. MOLINA:** WELL, WE'RE ALL GOING TO BE IN TROUBLE BUT I
22 THINK THAT AGAIN, RIGHT NOW IF YOU LOOK AT THE PARTNERSHIP
23 THAT WE ARE EXTENDING TO MANY OF THESE CITIES, THERE IS NO
24 DOUBT THAT SOME CITIES CAN RAISE THEIR OWN DOLLARS BUT EVEN
25 PICO RIVERA, THEY PUT IN A LARGER PARCEL TAX LAST NIGHT THAT'S



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1 ONLY GOING TO RAISE THEM \$1.4 MILLION AND NOW WE'RE GOING TO
2 HAVE TO CLOSE DOWN SOME OF OUR SERVICES IN PICO RIVERA AND
3 THERE'S STILL NOT GOING TO BE ENOUGH MONEY FOR THEM TO BUILD
4 THEIR LIBRARY. SO IT'S REALLY UNFORTUNATE THAT THEY DON'T
5 LEVERAGE SOMEONE OF IT BUT I CAN UNDERSTAND. THESE ARE CITIES,
6 THEY HAVE THEIR OWN DETERMINATION, BUT JUST WE JUST WANT TO
7 MAKE SURE THAT WE'VE DONE TO THE VERY END OF WHAT WE CAN DO TO
8 HELP TO OUTREACH TO SOME OF THEM.

9

10 **SUP. KNABE, CHAIR:** ARE WE PAYING FOR THE COST OF THE ELECTION?

11

12 **MARGARET DONNALIAN TODD:** NO, THAT MOTION -- WE DID NOT MAKE
13 THAT MOTION IN JUNE, WE'VE TOLD THE CITIES THAT THEY NEED TO
14 PAY FOR IT, HOWEVER THEY CAN USE THE PROCEEDS OF THE SPECIAL
15 TAX TO COVER THE COSTS IF IT'S SUCCESSFUL.

16

17 **SUP. BURKE:** YOU KNOW, MR. CHAIRMAN ONE OF THE PROBLEMS WE'RE
18 RUNNING INTO IS SOME OF THE CITIES DON'T WANT TO SPEND THE
19 MONEY TO PUT THE SPECIAL ELECTION ON THE BALLOT, THEY SAY THAT
20 THEY DON'T HAVE THE FUNDS TO DO THAT. AND WE'RE GOING TO
21 CONTINUE TO SEE IF WE CAN WORK SOMETHING OUT WITH THOSE
22 CITIES. I'M GOING TO ADD LAWNDALDE ON THERE WITH THE HOPE THAT
23 WE CAN WORK SOMETHING OUT.

24



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1 **SUP. KNABE, CHAIR:** WELL I'VE GOT THE ISSUE WITH AVALON, THEY
2 VOTED YES TO PUT IT ON BALLOT BUT, YOU KNOW, THAT'S A BIG HIT
3 WITH EVERYBODY.

4

5 **SUP. BURKE:** THEY DON'T HAVE MONEY AND SO.

6

7 **SUP. YAROSLAVSKY:** MR. CHAIR I WAS UNDER THE -- AND IF I COULD
8 ASK THE LIBRARIAN, I WAS UNDER THE IMPRESSION THAT THE CITY OF
9 SAN FERNANDO HAD APPROVED IT, IT'S NOT IN YOUR MATERIALS. IS
10 THAT --

11

12 **MARGARET DONNALIAN TODD:** OH IF IT'S NOT THERE THAT IS AN
13 ERROR, YES SAN FERNANDO DID APPROVE IT.

14

15 **SUP. YAROSLAVSKY:** THEY HAVE APPROVED IT?

16

17 **MARGARET DONNALIAN TODD:** AND THERE SHOULD BE A RESO THERE.

18

19 **SUP. KNABE, CHAIR:** OKAY ANYTHING ELSE UNDER THIS PUBLIC
20 HEARING?

21

22 **SUP. MOLINA:** I'D ONLY LIKE TO ASK THE LIBRARIAN IF SHE WOULD
23 POST A NOTICE TO THE LIBRARY PATRONS IN EACH OF OUR LIBRARIES
24 OF THIS SITUATION AND AN UPDATE ON FUNDING, WHERE WE'RE AT,
25 THE KIND OF PARTNERSHIP THAT WE'RE TRYING TO CREATE WITH THE



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1 CITIES. AND FOR EXAMPLE IN HUNTINGTON PARK WE HAVE A FRIENDS
2 GROUP THAT CALL US PRETTY REGULARLY ABOUT EVERYTHING. AND I
3 DON'T THINK THEY'VE BEEN INFORMED 'CAUSE WE HAVE COUNCIL
4 PEOPLE WHO CLAIM THEY STILL DIDN'T GET A COPY OF THE LETTER
5 AND THEY DON'T KNOW WHAT'S GOING ON. SOME CONCERN THAT IF OUR
6 CIVIC LEADERS DON'T KNOW, I'M VERY CONCERNED ABOUT OUR LIBRARY
7 PATRONS. SO IF WE COULD POST A LETTER, SOME KIND OF A FUNDING
8 UPDATE OR AT LEAST SOMETHING SO THAT PEOPLE KNOW THE ATTEMPTS
9 AND THE EFFORTS THAT WE'VE MADE. THAT WAY THEY CAN CALL THEIR
10 LOCAL COUNCIL PERSON ON SOME OF THESE ISSUES.

11

12 **SUP. KNABE, CHAIR:** OKAY,

13

14 **MARGARET DONNALIAN TODD:** I CAN DO THAT.

15

16 **SUP. KNABE, CHAIR:** ANYTHING ELSE, ANY OTHER QUESTIONS? THANK
17 YOU.

18

19 **SUP. MOLINA:** DIDN'T WE HAVE TO MOVE THIS MOTION?

20

21 **SUP. KNABE, CHAIR:** I DON'T BELIEVE WE HAVE TO DO ANYTHING AT
22 THIS PARTICULAR -- WELL WE'VE GOT THE MOTIONS BETWEEN THE TWO
23 OF YOU.

24

25 **SUP. MOLINA:** DO WE HAVE TO MOVE THIS MOTION MR. PELLMAN?



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1

2 **SUP. KNABE, CHAIR:** THE CONTINGENCY MOTIONS ON THE CITIES, DO
3 WE HAVE TO MOVE THAT THAT SUPERVISOR BURKE AND SUPERVISOR
4 MOLINA ADDED?

5

6 **COUNSEL PELLMAN:** I THINK IT SHOULD BE AN AMENDMENT TO THE
7 RECOMMENDATION, IT WAS ON FOR THE PUBLIC HEARING, YES.

8

9 **SUP. KNABE, CHAIR:** OKAY, SUPERVISOR MOLINA MOVES, AS AMENDED.

10

11 **COUNSEL PELLMAN:** IT'S -- JUST TO BE CLEAR, THAT THEY HAVE TO
12 ACT AND SUBMIT IT WITHIN THE TEN DAYS THAT SUPERVISOR BURKE
13 SUGGESTED AND THAT ONLY FOR THE CITIES WHICH HAVE BEEN
14 ARTICULATED TODAY.

15

16 **SUP. KNABE, CHAIR:** OKAY. SUPERVISOR BURKE SECONDS, ANY
17 OBJECTIONS? SO ORDERED. THANK YOU. I BELIEVE WE HAVE PUBLIC
18 COMMENTS LEFT? IS THAT CORRECT?

19

20 **SUP. BURKE:** BEFORE WE GO INTO PUBLIC COMMENT, IN MY COMMENTS,
21 I FAILED TO THANK MY STAFF FOR ALL THEIR HARD WORK DURING THIS
22 LAST YEAR AND ALSO ALL OF THE PEOPLE, VIOLET, AND THE C.A.O.,
23 AND THE COUNTY COUNSEL. I CERTAINLY WANTED TO SAY HOW MUCH I
24 APPRECIATED ALL OF THE WORK AND ASSISTANCE THAT WE RECEIVED.

25



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1 **SUP. ANTONOVICH:** LET ME COMPLIMENT SUPERVISOR BURKE ON HER
2 CHARM AND FINESSE IN PRESIDING OVER -- AND HER FAIRNESS IN
3 PRESIDING OVER THE BOARD THIS PAST YEAR AND --

4

5 **SUP. BURKE:** THANK YOU VERY MUCH.

6

7 **SUP. ANTONOVICH:** YOU'RE VERY WELL APPRECIATED AND I LOOK
8 FORWARD TO WORKING WITH YOU IN FOUR MORE YEARS.

9

10 **SUP. KNABE, CHAIR:** OKAY. PUBLIC COMMENT, DAVID JACKSON, DAVID
11 ESPINDOLA, ART ATHEIAN.

12

13 **DAVID JACKSON:** EXCUSE MY VOICE. MY NAME IS DAVID JACKSON AND
14 I'D LIKE TO SPEAK WITH THE CHAIRMAN. I'D LIKE TO HAVE THE
15 ATTENTION OF THE ENTIRE BOARD, IF I MAY JUST SHORTLY. I DIDN'T
16 COME TO BE DISRESPECTFUL OR ANYTHING BUT I REALLY FEEL TO
17 BELIEVE THAT I KNOW IF I BROUGHT A RECORDS HERE I COULD
18 DEMONSTRATE THAT I'M THE MOST RACIALLY DISCRIMINATED MAN IN
19 AMERICA. I HAPPEN TO BE AN AFRICAN-AMERICAN. IT ALL HAPPENED
20 IN THIS TOWN. I ONLY COME HERE SIMPLY TODAY IS THAT I'M IN
21 VERY POOR HEALTH AND IN A STATE OF MIND AND I CAN'T GET NO
22 MEDICAL SERVICES. I'VE BEEN TAKING PILLS AND STUFF, THIS STUFF
23 FOR OVER 20 YEARS NOW. I'M SO POOR IN MY HEALTH, IT'S JUST
24 REALLY BAD. AND I'VE BEEN THROUGH A LOT. I KNOW PELLMAN KNOW
25 WHO I AM BECAUSE OF MY NAME, WHAT I'VE DONE TO REPRESENT



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1 MYSELF AIN'T WHAT NO DAMN FOOL SHOULD DO, IS REPRESENT HIMSELF
2 IN A COURT. SO EVERY TIME I HAVE BEEN ARRESTED AND TAKEN
3 BEFORE THE COURTS SINCE 1998 I HAVE REPRESENTED MYSELF AT ONE
4 POINT AND WON MY FREEDOM THROUGH FILING MOTIONS AND WRITS AND
5 STUFF. I DON'T COME HERE TO CRY ABOUT ALL THAT TODAY, I COME
6 HERE TO DAY BECAUSE, LET'S HEAR IT WELL, AND I CAN'T EVEN GET
7 A TEMPORARY MEDICAL CARD, I JUST HAVE SO MANY ACHES AND PAINS.
8 IT HURTS REALLY BAD. I CAN'T TAKE IT NO MORE. MY FAMILY CAN'T
9 HELP, THE POLICE IS COMING, PULLING GUNS OUT ON ME IN MY FACE
10 WITHOUT EVEN HAVING THE SIREN LIGHT ON, JUST GET OUT OF THEIR
11 CARS AND DO WHATEVER, AND I DIDN'T REPORT THIS STUFF, I'M
12 TIRED OF WRITING, I'M TIRED MAN, REALLY TIRED, I DON'T KNOW
13 WHAT I'M SUPPOSED TO BE, I GUESS I'M SUPPOSED TO TURN AND WANT
14 TO BE A TERRORIST, OR I GUESS I WANT TO BE A SNIPER, OR
15 SOMEBODY, THAT'S NOT ME. I JUST WANT PEOPLE TO LEAVE ME ALONE.
16 I MEAN, I'M NOT GOING TO EVEN GO THROUGH NECESSARILY WHAT
17 HAPPENED BUT THERE ARE MANY LAWSUITS THAT I HAVE FILED. AND I
18 DON'T GET NO RESPECT, I DON'T GET NO ATTENTION. I DON'T CARE
19 ABOUT THAT. ALL I EVER CARE ABOUT IS THAT I KNOW I WAS DID
20 WRONG, I STOOD UP FOR MYSELF, I GOT MY FREEDOM. WELL WHY DO I
21 HAVE TO CONSTANTLY BE DISCRIMINATED AGAINST? I CAN'T TAKE IT
22 ANYMORE. JUST CAN'T TAKE IT.

23

24 **SUP. BURKE:** WE'LL HAVE SOMEONE -- CAN WE GET --

25



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1 **SUP. ANTONOVICH:** BARBARA IN THE HEALTH AND THE DEPARTMENT OF
2 SOCIAL SERVICES.

3

4 **SUP. BURKE:** YEAH CAN WE GET --

5

6 **SUP. ANTONOVICH:** YOU WAIT THERE SIR.

7

8 **SUP. BURKE:** WE'RE GOING TO GET SOMEONE TO TALK TO YOU.

9

10 **SUP. KNABE, CHAIR:** MR. JACKSON IF YOU CAN WAIT THERE, WE'LL
11 HAVE SOMEONE TALK TO YOU.

12

13 **SUP. BURKE:** WAIT JUST A SECOND. CAN WE GET SOMEONE FROM
14 HEALTH, AND ALSO FROM MENTAL HEALTH.

15

16 **SUP. KNABE, CHAIR:** OKAY, DANIEL.

17

18 **SUP. BURKE:** AND WILL THEY CHECK WITH D.P.S.S. ALSO TO SEE IF
19 HE IS RECEIVING GENERAL RELIEF.

20

21 **SUP. KNABE, CHAIR:** HE'S ON S.S.I., HE SAID HE'S LOOKING FOR A
22 TEMPORARY MEDICAL CARD AS WELL TOO. YES.

23

24 **DANIEL ESPINDOLA:** HELLO MY NAME IS DANIEL ESPINDOLA.

25



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1 **SUP. KNABE, CHAIR:** DANIEL WOULD YOU MOVE THE MICROPHONE OVER
2 PLEASE.

3

4 **DANIEL ESPINDOLA:** OH MY NAME IS DANIEL ESPINDOLA. I'M HERE
5 THIS MORNING, I'VE GOT QUESTIONS ABOUT STANDARD PRACTICE AT
6 THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES. FACTOR ONE IS
7 I WAS GIVEN CUSTODY OF MY DAUGHTER IN THE SUPERIOR COURT OF
8 LONG BEACH ON NOVEMBER 6TH 2001, MY EX-WIFE FILED FOR DIVORCE
9 IN '99 I MOVED OUT. FOR OVER TWO YEARS MY DAUGHTER AND
10 STEPDAUGHTER WITNESSED VIOLENCE BETWEEN MY EX-WIFE AND HER
11 THEN AND STILL CURRENT LIVE-IN BOYFRIEND, FRANK MOSS. IT GOT
12 SO BAD THAT MY STEPDAUGHTER ALERTED HER SOFTBALL COACHES AND
13 MYSELF. IN FACT IN THE SUMMER OF 2000, THE SAME BOYFRIEND
14 ATTACKED ME WITH A BASEBALL BAT IN FRONT OF MY TWO YOUNG
15 CHILDREN. ON JULY 11TH, 2003, A REPORT FROM D.C.S.F. WAS
16 GENERATED BY I BELIEVE HILDA RODRIGUEZ, A SOCIAL WORKER ON
17 SUCH -- ON CASE CK-50368 IN WHICH THE MOTHER'S JURISDICTION
18 WAS TERMINATED, HER WIC-903 AND WIC-366-2E. IN FACT I ASKED
19 D.C.S.F. ABOUT THE CHILD. EVERYBODY TOLD ME THAT THE CHILD HAD
20 NOTHING TO DO WITH THIS CASE, WHICH IN FACT SHE DID. SHE DID
21 LIVE IN THE HOME. SHE WAS MY STEPDAUGHTER AND MY EX-WIFE HAD
22 CUSTODY BUT NOW HAS NO CUSTODY OF THAT CHILD. THE ATTORNEY
23 THAT WAS GIVEN TO ME I FEEL WAS NO HELP TO ME. IN THE REPORTS
24 THE -- MY EX-WIFE THREATENS MYSELF, MY STEPDAUGHTER, MY
25 STEPDAUGHTER'S FATHER, ALSO STATES ALLEGATIONS THAT MY EX-



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1 WIFE'S BOYFRIEND MAY HAVE MOLESTED THE STEPDAUGHTER. THE
2 INVESTIGATOR WAS NEVER CALLED TO TESTIFY. MY ATTORNEY GAVE ME
3 MAYBE FIVE MINUTES BEFORE EACH COURT DATE TO REVIEW THIS
4 INFORMATION. IN FACT THE REASON MY DAUGHTER WAS HELD BY
5 D.C.S.F. WAS MY EX-WIFE WOULD NOT RETURN HER TO SCHOOL AFTER
6 WEEKEND VISITS. I HAVE SCHOOL RECORDS TO PROVE THAT. ALSO
7 D.C.S.F. WAS AWARE THAT THE CHILD -- THAT THE CHILD RECEIVED A
8 TICKET FOR UNDERAGE OPERATION OF A POWER BOAT AND BREAKING
9 INTO MY HOME ON NOVEMBER 7TH, 2003. SHE WAS DRIVEN THERE BY MY
10 EX-WIFE WHILE IN HER CUSTODY. SHE TOOK \$400 CASH AND SOME OF
11 HER ITEMS. D.C.S.F. DIDN'T CONTACT ME ABOUT THE LATEST
12 INCIDENT, THE THEFT. THEY CONTACTED MY EX-WIFE, MY NEIGHBORS,
13 BUT NOT MYSELF. ON OCTOBER 7TH, 2002 I DID IN FACT SPANK MY
14 CHILD ON THE REAR WHILE SHE HAD A THICK COMFORTER AND BLANKET
15 OVER HER BODY. THAT NIGHT L.A.P.D. FOUND NO MARKS, NO BRUISES.
16 A DAY LATER A DOCTOR FOUND NOTHING AS WELL AT THE HARBOR
17 U.C.L.A. MEDICAL CENTER. I HAVE A REPORT OF THAT AS WELL --

18

19 **SUP. KNABE, CHAIR:** DANIEL YOUR TIME'S UP SO IF YOU CAN SORT OF
20 WRAP IT UP THERE.

21

22 **DANIEL ESPINDOLA:** I DON'T KNOW WHY THIS IS GOING ON, I GUESS,
23 YOU KNOW. I WAS -- I HAD 80% CUSTODY OF THIS CHILD AND THE
24 DEPARTMENT HAS I GUESS THREATENED MY DAUGHTER, SAYING THAT IF



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1 SHE SAID ANYTHING ABOUT COMING BACK WITH ME SHE WOULD BE HELD
2 BACK IN FOSTER CARE. I DON'T KNOW WHY THEY'RE DOING THIS.

3

4 **SUP. KNABE, CHAIR:** WELL I JUST, I KNOW THAT YOU'VE BEEN IN
5 CONTACT WITH HELEN BARBARIAN OF D.C.F.S. OBVIOUSLY SHE'S GOING
6 TO BE REQUESTING AN OMBUDSMAN TO REVIEW THIS CASE AND I KNOW
7 IN THE MEANTIME YOU WANTED TO ADDRESS US AS WELL. BUT HELEN
8 WILL CONTINUE TO WORK WITH YOU, A TAKE ANY ADDITIONAL ISSUES
9 THAT YOU DO HAVE AND WE'LL SEE IF WE CAN DO SOMETHING TO
10 ASSIST YOU.

11

12 **DANIEL ESPINDOLA:** VERY GOOD. THANK YOU.

13

14 **SUP. KNABE, CHAIR:** OKAY. THANK YOU. ART ATHEIAN. IS ART HERE?
15 MERRITT HOLLOWWAY? MERRITT HERE?

16

17 **SPEAKER:** HE'S NOT HERE.

18

19 **SUP. KNABE, CHAIR:** OKAY, YOU CAN READ US INTO CLOSED SESSION.

20

21 **CLERK VARONA-LUKENS:** OKAY I GUESS --

22

23 **SUP. KNABE, CHAIR:** HERE WE GO.

24



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1 **CLERK VARONA-LUKENS:** OKAY. IN ACCORDANCE WITH BROWN ACT
2 REQUIREMENTS NOTICE IS HEREBY GIVEN THAT THE BOARD OF
3 SUPERVISORS WILL CONVENE IN CLOSED SESSION TO DISCUSS ITEMS
4 CS-1, CS-2, AND CS-3, CONFERENCES WITH LEGAL COUNSEL REGARDING
5 EXISTING LITIGATION AND AGENDA 64, CONFERENCE WITH LEGAL
6 COUNSEL REGARDING EXISTING LITIGATION AS IT RELATES TO BOWMAN
7 AND BACA, AS INDICATED ON THE POSTED AGENDA. THANK YOU.

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9 **SUP. KNABE, CHAIR:** WE WILL GO CLOSED SESSION, THEN.

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1 **REPORT OF ACTION TAKEN IN CLOSED SESSION ON DECEMBER 2, 2003.**

2

3 The Board has adjourned from closed session; therefore, Agenda
4 Item 64, which had been held for discussion, is continued to
5 the meeting of December 9, 2003.

6

7 With respect to:

8

9 CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
10 (Subdivision (a) of Government Code Section 54956.9)

11

12 Terry Anderson, et al. v. Thomas L. Garthwaite, MD, et al.,
13 Los Angeles Superior Court Case No. BS 086 042.

14

15 This lawsuit seeks to compel the County to obtain
16 reimbursement from sponsors of legal immigrants for public
17 benefits provided to such immigrants. Action Taken: The Board
18 unanimously gave approval to its legal counsel to defend the
19 lawsuit.

20